

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013968

Entity Name: ICE COATINGS LLC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1290 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

318 SWEET BAY CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

1290 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957

New Mailing Address:

318 SWEET BAY CIRCLE
JUPITER, FL 33458 US

FEI Number: 80-0349295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUTZ, GREGORY
1290 NE BUSINESS PARK PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

TELLIARD, JEFFREY
318 SWEET BAY CIRCLE
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY TELLIARD

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TELLIARD, ELIZABETH
Address: 318 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: TELLIARD, JEFFREY
Address: 318 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY TELLIARD

MGR

02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date