

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038571

FILED
Apr 18, 2011
Secretary of State

Entity Name: PENGUIN REAL ITALIAN ICE COMPANY, LLC

Current Principal Place of Business:

9790 66TH STREET
#49
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2653
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 26-4719573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARD & ROGERS, P.A.
13143 66TH STREET
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOROWSKI, MARIE A
Address: 9790 66TH STREET #49
City-St-Zip: PINELLAS PARK, FL 33782 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: MARIE A BOROWSKI

MGRM

04/18/2011

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