

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044197

Entity Name: FRESH ICE, L.L.C.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

743 LARGO ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

743 LARGO ROAD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-4817338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAROCCO, JOHN
743 LARGO ROAD
KEY LARGO, FL 33037 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: MGR
Name: LAROCCO FAMILY LIMITED PARTNERSHIP
Address: 743 LARGO ROAD
City-St-Zip: KEY LARGO, FL 33037

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: JOHN LAROCCO

MGRM

02/17/2011

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