

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000044197

**FILED**  
**Jun 01, 2011**  
**Secretary of State**

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

**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 ( )**

**Name and Address of Current Registered Agent:**

LAROCCO, JOHN  
743 LARGO ROAD  
KEY LARGO, FL 33037 US

**Name and Address of New Registered Agent:**

LAROCCO, JOHN A  
424 SUNSHINE BLVD  
TAVERNIER, FL 33070 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: JOHN LAROCCO

06/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: D  
Name: LAROCCO, JOHN A  
Address: 424 SUNSHINE BLVD  
City-St-Zip: TAVERNIER, FL 33070

Title: SEC  
Name: CONOVER, ALLISON M  
Address: PO BOX 372812  
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

D

06/01/2011

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