

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060732

Entity Name: E-Z ICE SYSTEMS, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

9928 OAK TREE TERRACE
TEQUESTA, FL 33469

New Principal Place of Business:

9923 OAK TREE TERRACE
TEQUESTA, FL 33469

Current Mailing Address:

9928 OAK TREE TERRACE
TEQUESTA, FL 33469

New Mailing Address:

9923 OAK TREE TERRACE
TEQUESTA, FL 33469

FEI Number: 27-0455950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, BOB
9928 OAK TREE TERRACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SCHAEFER, BOB
9923 OAK TREE TERRACE
TEQUESTA, FL 33469 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAEFER, BOB
Address: 9923 OAK TREE TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: DILLING, HARRY
Address: PO BOX 2369
City-St-Zip: BLOWING ROCK, NC 28605

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: BOB SCHAEFER

MNGR

04/12/2010

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