

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068459

FILED
Jan 05, 2010
Secretary of State

Entity Name: HEAVENLY SHAVE ICE, LLC

Current Principal Place of Business:

1606 MARVIN AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

1606 MARVIN AVENUE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 27-0555238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DEBORAH M
1606 MARVIN AVENUE
PORT ST. JOE, FL 32456 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: BARNES, JERRY W
Address: 1606 MARVIN AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM
Name: BARNES, DEBORAH M
Address: 1606 MARVIN AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

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: DEBORAH M. BARNES

MGRM

01/05/2010

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