

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077554

Entity Name: MASSEY ICEHOUSE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8466 US HIGHWAY
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 700005
VERO BEACH, FL 32970

New Mailing Address:

FEI Number: 27-1019769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DEBY Y
2306 17TH STREET
VERO BEACH, FL 32960 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: DUKE, DEBY Y
Address: PO BOX 700005
City-St-Zip: WABASSO, FL 32970

Title: MGR
Name: MASSEY, EDWARD S
Address: PO BOX 700005
City-St-Zip: WABASSO, FL 32970

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: DEBY DUKE

MGRM

04/30/2010

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