

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105886

FILED
Aug 16, 2010
Secretary of State

Entity Name: ENDLESS ICE LLC

Current Principal Place of Business:

721 FRONT STREET
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

724 FRONT STREET #110
CELEBRATION, FL 34747

New Mailing Address:

721 FRONT STREET #110
CELEBRATION, FL 34747

FEI Number: 27-1214345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONA, SUSAN
721 FRONT STREET #110
CELEBRATION, FL 34747 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: BONA, SUSAN
Address: 403 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: RAYKO, JAMIE
Address: 1360 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: SUSAN BONA

MNG

08/16/2010

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