

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115996

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE ICE HOUSE SALOON LLC

Current Principal Place of Business:

810 N STATE ST
BUNNELL, FL 32110 US

New Principal Place of Business:

44654 WOODLAND CIRCLE
CALLAHAN, FL 32011 US

Current Mailing Address:

PO BOX 1010
BUNNELL, FL 32110 US

New Mailing Address:

44654 WOODLAND CIRCLE
CALLAHAN, FL 32011 US

FEI Number: 27-1391698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, COURTNEY A
811 8TH STREET
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

FLEMING, RODNEY F
44654 WOODLAND CIRCLE
CALLAHAN, FL 32011 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: RODNEY F. FLEMING

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLEMING, RODNEY F
Address: 44654 WOODLAND CIRCLE
City-St-Zip: CALLAHAN, FL 32011 US

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: RODNEY F. FLEMING

MGR

03/21/2011

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