

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026192

FILED
Apr 05, 2011
Secretary of State

Entity Name: SS ICE HOUSE AND DISTRIBUTION, LLC.

Current Principal Place of Business:

25204 E HWY 316
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5498
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 27-2087140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHERDALE, THOMAS SCOTT
25204 E HWY 316
SALT SPRINGS, FL 32134 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: HEATHERDALE, THOMAS SCOTT
Address: 25204 E HWY 316
City-St-Zip: SALT SPRINGS, FL 32134

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: THOMAS SCOTT HEATHERDALE

MGR

04/05/2011

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