

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062920

Entity Name: FL ICE HOUSE LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

39052 GRIFFIN LANDING
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

39052 GRIFFIN LANDING
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 27-2906941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLING, HARRY
39052 GRIFFIN LANDING
LADY LAKE, FL 32159 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: DILLING, HARRY
Address: 39052 GRIFFIN LANDING
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM
Name: SCHAEFER, ROBERT
Address: 9923 OAK TERRACE
City-St-Zip: TEQUESTA, FL 33469

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: HARRY DILLING

MGRM

01/10/2011

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