

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064756

Entity Name: SOUTHERN ICE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

31284 SATINLEAF RUN
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

31284 SATINLEAF RUN
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 27-3370257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, NANCY B
31284 SATINLEAF RUN
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

WILLIAMS, VICTORIA A
31284 SATINLEAF RUN
BROOKSVILLE, FL 34602 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: VICTORIA A. WILLIAMS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, JORDIN T
Address: 31284 SATINLEAF RUN
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGRM
Name: WILLIAMS, DIANE L
Address: 31284 SATINLEAF RUN
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGR
Name: SULLIVAN, NANCY B
Address: 31284 SATINLEAF RUN
City-St-Zip: BROOKSVILLE, FL 34602

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: DIANE L. WILLIAMS

MGR

04/28/2011

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