

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072943

Entity Name: ICE EMPIRE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

26312 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

26312 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 27-3047254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIBBS, ERICK M
26312 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544 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: CRIBBS, ERICK M
Address: 26312 GREEN WILLOW RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ERICK CRIBBS

MGR

04/26/2011

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