

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127576

Entity Name: 4 BOYS ICE, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

28811 S TAMIAMI TRAIL SUITE 11
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

28811 S TAMIAMI TRAIL
SUITE 11
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

28811 S TAMIAMI TRAIL SUITE 11
BONITA SPRINGS, FL 34134 US

New Mailing Address:

28811 S TAMIAMI TRAIL
SUITE 11
BONITA SPRINGS, FL 34134 US

FEI Number: 27-4249316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSLEY, AIMEE G
19671 MARINO LAKE CIRCLE
UNIT 1602
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

HENSLEY, AIMEE G
10105 VALIANT COURT
102
FORT MYERS, FL 33913 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENSLEY, AIMEE G
Address: 10105 VALIANT COURT
City-St-Zip: FORT MYERS, FL 33913 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: AIMEE G HENSLEY

MGR

01/10/2012

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