2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132517

Entity Name: TICE ENTERPRISES, LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10341 CELTIC ASH DRIVE RUSKIN, FL 33573

Current Mailing Address: New Mailing Address:

10341 CELTIC ASH DRIVE RUSKIN, FL 33573

FEI Number: 27-4451705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, DONNA 10341 CELTIC ASH DRIVE RUSKIN, FL 33573 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSS, DONNA

Address: 10341 CELTIC ASH DRIVE City-St-Zip: RUSKIN, FL 33573

Title: MGRM Name: TICE, MARK

Address: 10341 CELTIC ASH DRIVE City-St-Zip: RUSKIN, FL 33573

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 Statues.

SIGNATURE: MARK TICE MGRM 02/25/2011