

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000022

FILED
Feb 23, 2011
Secretary of State

Entity Name: SOUTHERN ILLINOIS ICE HOUSE, LLC

Current Principal Place of Business:

10985 N. DUQUOIN STREET
BENTON, IL 62812

New Principal Place of Business:

Current Mailing Address:

10985 N. DUQUOIN STREET
BENTON, IL 62812

New Mailing Address:

FEI Number: 27-4499412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: MR
Name: LOWERY, ROBERT S PRESIDE
Address: 10985 N DUQUOIN STREET
City-St-Zip: BENTON, IL 62812

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: ROBERT LOWERY

PRES

02/23/2011

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