

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000000022

FILED
Mar 29, 2012
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:

10985 N. DUQUOIN STREET
BENTON, IL 62812 US

Current Mailing Address:

10985 N. DUQUOIN STREET
BENTON, IL 62812

New Mailing Address:

10985 N. DUQUOIN STREET
BENTON, IL 62812 US

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:

STRICKLAND, KRISTINA
13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 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: KRISTINA STRICKLAND

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LOWERY, ROBERT S
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

MR

03/29/2012

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