

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078923

Entity Name: COUNTRY BOY ICE, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

6777 NE ROAN ST.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2344
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 45-2529305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON-HICKOX, CRISTINIA
6777 NE ROAN ST.
ARCADIA, FL 34266 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: HICKOX, STEVEN
Address: 6777 NE ROAN ST.
City-St-Zip: ARCADIA, FL 34266

Title: MGR
Name: HARRISON HICKOX, CRISTINIA
Address: 6777 NE ROAN ST.
City-St-Zip: ARCADIA, FL 34266

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: CRISTINIA HARRISON-HICKOX

MGM

02/03/2012

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