

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115233

Entity Name: K&M ICE, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8450 HENDERSON GRADE ROAD
FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

8450 HENDERSON GRADE ROAD
FORT MYERS, FL 33917

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URKOVICH, RONALD S ESQ.
2323 WOOSTER LANE
SUITE 3
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

SERBIN, MARK J
1500 N. WASHINGTON BLVD
SARASOTA, FL 34236 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: MARK J. SERBIN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITTY, KEVIN F
Address: 3733 S.E. 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33994

Title: MGRM
Name: SISK, MICHAEL S SERBIN
Address: 8450 HENDERSON GRADE ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

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: MARK J. SERBIN

RA

04/23/2012

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