2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000115233

Entity Name: K&M ICE, LLC

FILED Aug 03, 2012 Secretary of State

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

8450 HENDERSON GRADE ROAD FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

8450 HENDERSON GRADE ROAD FORT MYERS, FL 33917

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SERBIN, MARK J SISK, MICHAEL S
1500 N. WASHINGTON BLVD 8450 HENDERSON GRADE ROAD
SARASOTA, FL 34236 US NORTH FORT MYERS, FL 33917 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: MICHAEL S. SISK 08/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WHITTY, KEVIN F

 Address:
 1134 SW 23RD STREET

 City-St-Zip:
 CAPE CORAL, FL 33991 36

Title: MGRM

Name: SISK, MICHAEL S

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 Statues.

SIGNATURE: MICHAEL S. SISK MGRM 08/03/2012