

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007104

FILED
May 01, 2008
Secretary of State

Entity Name: MOBILE ICE PRODUCTS AND SERVICES LLC

Current Principal Place of Business:

% RIFENBURG CONSTRUCTION INC.
159 BRICK CHURCH ROAD
TROY, NY 12180

New Principal Place of Business:

Current Mailing Address:

% RIFENBURG CONSTRUCTION INC.
159 BRICK CHURCH ROAD
TROY, NY 12180

New Mailing Address:

FEI Number: 20-5334661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIFENBURG, GEORGE A
Address: 159 BRICK CHURCH ROAD
City-St-Zip: TROY, NY 12180

Title: MGR () Delete
Name: RIFENBURG, JOHN K
Address: 159 BRICK CHURCH ROAD
City-St-Zip: TROY, NY 12180

Title: MGR () Delete
Name: RIFENBURG, DAVID K
Address: 303 HIGHWAY 70 BYPASS
City-St-Zip: DURHAM, NC 27703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE A RIFENBURG

MGR

05/01/2008

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