

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030480

FILED
Apr 21, 2004
Secretary of State

Entity Name: ACTION ICE, LLC

Current Principal Place of Business:

5 SHADOW LANE
MAITLAND, FL 32751

New Principal Place of Business:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808

Current Mailing Address:

5 SHADOW LANE
MAITLAND, FL 32751

New Mailing Address:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808

FEI Number: 20-0229016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, GERALD F
2201 GILLIS COURT
MAITLAND, FL 327513753 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/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: BANKS, GERALD F

Address: 2201 GILLIS COURT

City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD F. BANKS

MGR

04/21/2004

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