

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 20, 2010
Secretary of State**

DOCUMENT# L03000030480

Entity Name: ACTION ICE, LLC

Current Principal Place of Business:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808

New Mailing Address:

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
1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BANKS, E G
1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 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: EG BANKS

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BANKS, E G
Address: 1920 COMMERCE OAK AVENUE
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: HANSFORD, REBECCA C
Address: 1920 COMMERCE OAK AVE
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: MILLS, LURMAN R
Address: 1920 COMMERCE OAK AVE
City-St-Zip: ORLANDO, FL 32808

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: EG BANKS

PRES

04/20/2010

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