

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092205

Entity Name: AIR, WATER & ICE, LLC

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

4851 SW BIMINI CIR N
PALM CITY, FL 34990

New Principal Place of Business:

712 AVENUE A
FT PIERCE, FL 34950

Current Mailing Address:

4851 SW BIMINI CIR N
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-0309427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DONNELLY, CLIFFORD
4851 SW BIMINI CIR N
PALM CITY, FL 34990 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/MANAGERS:

Title: MGR () Delete
Name: DONNELLY, CLIFFORD
Address: 4851 SW BIMINI CIR N
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: DONNELLY, KRISTIN
Address: 4851 SW BIMINI CIR N
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: RENSEL, DAVID
Address: 4851 SW BIMINI CIR N
City-St-Zip: PALM CITY, FL 34990

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: CLIFFORD DONNELLY

MGR

06/12/2007

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