2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093298

Entity Name: NADIA'S ICE, LLC

Address:

City-St-Zip:

2029 ACADEMY COURT

NEW PORT RICHEY, FL 34655 US

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2029 ACADEMY COURT NEW PORT RICHEY, FL 34655 US **Current Mailing Address: New Mailing Address:** P O BOX 4054 2029 ACADEMY COURT HOLIDAY, FL 34692 US NEW PORT RICHEY, FL 34655 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGELADELIS, CHRISTINE 2029 ACADEMY COURT NEW PORT RICHEY, FL 34655 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AGELADELIS, CHRISTINE Name: Name: Address: 2029 ACADEMY COURT Address: City-St-Zip: NEW PORT RICHEY, FL 34655 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition AGELADELIS, TERPANDROS Name: 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: T AGELADELIS VP 02/27/2008