

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091249

Entity Name: ICE-SHOCK, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4809 EHRLICH ROAD
SUITE 201
TAMPA, FL 33624 US

Current Mailing Address:

4809 EHRLICH ROAD
SUITE 201
TAMPA, FL 33624 US

New Principal Place of Business:

4201 WOODSTORKS WALKWAY,
SUITE 101
LUTZ, FL 33558 US

New Mailing Address:

4201 WOODSTORKS WALKWAY,
SUITE 101
LUTZ, FL 33558 US

FEI Number: 98-0596809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC.
424 E. CENTRAL BLVD
#106
ORLANDO, FL 32801 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: MGRM () Delete
Name: VARGA, LASZLO
Address: ARPAD UT 12. 1. EM. 8
City-St-Zip: KISKOROS, HUNGARY, HU 6200 HU

Title: MGRM () Delete
Name: JABORKA, GABOR
Address: VOROSMARTY U. 3
City-St-Zip: AKASZTO, HUNGARY, HU 6221 HU

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGA, LASZLO
Address: ARPAD UT 12. 1. EM. 8
City-St-Zip: KISKOROS, HUNGARY, HU 6200 HU

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: LASZLO VARGA

MGRM

02/04/2009

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