

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000011824

FILED
Jun 22, 2005
Secretary of State

Entity Name: ICED, LLC

Current Principal Place of Business:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 34102

New Mailing Address:

FEI Number: 90-0066592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDER, CRAIG D ESQ.
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: BURKE, NORMAN C
Address: 568 9TH STREET SOUTH, SUITE 137
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMER, CRAIG T
Address: 568 9TH STREET SOUTH, SUITE 137
City-St-Zip: NAPLES, FL 34102

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: CRAIG T. PALMER

MGR

06/22/2005

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