

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 10, 2004 8:00 am
Secretary of State

04-22-2004 90355 002 *****50.00

DOCUMENT # L03000030037					
1. Entity Name ICE, ENTERPRISES, L.L.C.					
Principal Place of Business 596 U.S. HIGHWAY 1 JUPITER, FL 33458 US			Mailing Address 106 D BENT ARROW DRIVE JUPITER, FL 33458 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
TIBBETTS, IRENE 106D BENT ARROW DRIVE JUPITER, FL 33458			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Irene C. Tibbetts</u> Signature, typed or printed name of registered agent and title if applicable.			DATE <u>4-13-04</u> (NOTE: Registered Agent signature required when resigning)		
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BABIARZ, CATHY 15 PARKER AVE. MADISON, CT 06443		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Babiarz Cathy 15 Parker Ave. Madison, CT 06443	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Delete]		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Tibbetts Irene 106D Bent Arrow Drive Jupiter, FL 33458	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Delete]		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Change] [Addition]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Delete]		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Change] [Addition]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Delete]		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Change] [Addition]	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Delete]		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Change] [Addition]	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Irene C. Tibbetts</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			DATE <u>4-13-04</u> Date Daytime Phone #		

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