2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State DOCUMENT # L03000030253 05-16-2005 90041 008 ****50.00 I.C.E., LLC Principal Place of Business Mailing Address 6685 FOREST HILL BLVD. 6685 FOREST HILL BLVD. 20058952 SUITE 205 SUITE 205 GREENACRES, FL 33413 GREENACRES, FL 33413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0151094 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLES MINED CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 38324 Street Address (P.O. Box Number is Not Acceptable) #20.1 6685 FOREST HILL BIVD 8. The above named entity submits ment 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 SIGNATURE Signature, typed or printed name gistored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM ☐ Delete TITLE Change ☐ Addition MINEO, CHARLES W NAME NAME STREET ADDRESS 3508 PALAIS TERRACE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33467 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition BLINDER, DAVID NAME NAME STREET ADDRESS 3 REINA STREET ADDRESS CITY-ST-ZIP DANA POINT, CA 92629 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED