

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030253

Entity Name: I.C.E., LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

6685 FOREST HILL BLVD.
SUITE 205
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

6685 FOREST HILL BLVD.
SUITE 205
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 20-0151094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, CHARLES
6685 FOREST HILL BLVD
2065
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MINEO, CHARLES
6685 FOREST HILL BLVD
205
WEST PALM BEACH, FL 33413 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: CHARLES W MINEO

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINEO, CHARLES W
Address: 3508 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINEO, CHARLES W
Address: 13755 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES W MINEO

MGRM

02/21/2006

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