2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # L03000030480** 1. Entity Name ACTION ICE, LLC Principal Place of Business Mailing Address 1920 COMMERCE OAK AVENUE 1920 COMMERCE OAK AVENUE ORLANDO, FL 32808 ORLANDO, FL 32808 03262008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 20-0229016 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BANKS, GERALD F 2201 GILLIS COURT MAITLAND, FL 32751-3753 IN THIS SPACE a hay a first growing my to be alter a first transport of a way. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE BANKS, GERALD F NAME 2201 GILLIS COURT STREET ADDRESS MAITLAND, FL 32751 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP Good of the state TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes | 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

STREET ADDRESS CITY-ST-ZIP

ELA LA F. BANKS \$1/08 407-291-8300 SIGNATURE: