2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE 2

Apr 06, 2006 8:00 am Secretary of State **DOCUMENT # L03000040260** 04-06-2006 90299 018 ****50.00 AMERICA ON ICE, LLC Mailing Address Principal Place of Business 37 PERCH DRIVE 37 PERCH DRIVE KISSIMMEE, FL 34749 KISSIMMEE, FL 34749 US 2. Principal Place of Business 3. Mailing Address 3037 Starwood <u> 3037</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 02122006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For City & State 51-0489087 vie do Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent lean-C lavde HARDING, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 20 NORTH EOLA DRIVE ORLANDO, FL 32801 Starwood 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 Fforida. I am familiar with, and accept the obligations of registered age SIGNATURE registered arent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE ■ Addition Defete ☐ Change HARDING, ROBERT L NAME STREET ADDRESS 20 NORTH EOLA DRIVE STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-7IP MGR TITLE ☐ Delete TITLE DETRE, JEAN-CLAUDE NAME NAME 3037 Stanwood Drive Oviedo, FL 32765 STREET ADDRESS 37 PERCH DRIVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34749 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NINO, YOKO NIINO, YOKO 5095 Monticello Heights Oviedo, FL 32765 STREET ADDRESS 1551 VIA TUSCANNY STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. Thereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Chapter 119, 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 AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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