

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040260

Entity Name: AMERICA ON ICE, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

3037 STARWOOD DR
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

3037 STARWOOD DR
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 51-0489087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETRE, JEAN-CLAUDE
3037 STARWOOD DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DETRE, JEAN-CLAUDE
Address: 5095 MONTICELLO HEIGHT LANE
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: NINO, YOKO
Address: 1551 VIA TUSCANNY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DETRE, JEAN-CLAUDE
Address: 3037 STARWOOD DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: V (X) Change () Addition
Name: NINO, YOKO
Address: 5095 MONTICELLO HEIGHT LANE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify 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: JEAN-CLAUDE DETRE

MGR

04/29/2007

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