FILED May 11, 2005 8:00 am Secretary of State 05-11-2005 90029 034 ****50.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000058719 1. Entity Name ANDY'S ICE, LLC					
Principal Place of Business		Mailing Address			
226 BUTLER STREET WINDERMERE, FL 34786		226 BUTLER STREET Windermere, FL 34786			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc./			04112005 Chg-LLC CR2E083 (10/03)
City & State		City & State			4. FEI Number Applied For Not Applied For Not Applied ble
Zìp	Country			try	5. Certificate of Status Desired Space Spa
Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent
390 NORT	PORATE SERVICES OF CENT H ORANGE AVENUE, SUITE 1			Street Address (P O. Box Number is Not Acceptable)
ORLANDO	P, FL 32801				
				City	FL Zip Code
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 retinstating) DATE					
Filing Fee is \$50.00 Due by May 1, 2005					Make check payable to Florida Department of State
9.	MANAGING MEMBER	S/MANAGERS	10.		ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP		C Delete		E Man ET ADDRESS -ST-ZIP	naging Member Change RAddition yn Alligood Butler Street Windermore, Floride 34786
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Detete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detele			☐ Change ☐ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete		,	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1	☐ Change ☐ Addillon
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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 428/05 SIGNATURE: Daile Designing Managing Member, Manager, OR Authorized Representative Daile Designing Prone #					

Kubyn Alligood, Manager