

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089559

FILED
Mar 13, 2005
Secretary of State

Entity Name: EZ ICE, LLC

Current Principal Place of Business:

7834 SE MAMMOTH DRIVE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

7834 SE MAMMOTH DRIVE
HOBE SOUND, FL 33455 US

New Mailing Address:

P.O. BOX 100
HOBE SOUND, FL 33475 US

FEI Number: 20-1998442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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/MEMBERS:

Title: MGRM () Delete
Name: LARSON, JAMES K II
Address: 7834 SE MAMMOTH DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM () Delete
Name: JOHNSON, JEFF
Address: 7834 SE MAMMOTH DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES K LARSON II

MGRM

03/13/2005

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