2007 LIM TED LIABILITY COMPANY ANNUAL REPORT (AR)

May 09, 2007 8:00 am Secretary of State DOCUMENT # L05000013470 1. Entity Name 05-09-2007 90029 037 ****55.00 EZ ICE, L.L.C. Principal Place of Business Mailing Address 430 BOUCHELLE DRIVE, #201 430 BOUCHELLE DRIVE, #201 NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO 805 Suite, Apt. #. etc. 1st MOORE CR2E083 (10/06) 4. FEI Number City & State City & State Applied For 14-1949025 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, WILLIAM L JR Street Address (P.O. Box Number is Not Acceptable) 221 NORTH CAUSEWAY NEW SMYRNA BEACH FL 32169 City 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, typed or printed name of registerou agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES - Add TC 5 S Addition 11111 TITLE MGR Delete Lombard, Mary Leo 1827 Forough Circle Port Orange, FL 32128 NAMI NAME LOMBARD, MARY LOU STREET ADDRESS STREET ADDRESS 430 BOUCHELLE DRIVE, #201 NEW SMYRNA BEACH FL 32169 CITY ST-7IP 1010 Detete HH ☐ Addition STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY SI-ZIP Addition mu ☐ Change 71111 Delete NAMI NAMI STREET ADDRESS STREET LADDRESS CITY ST-ZIP CHY ST ZIP THE □ Delete Change ☐ Addition NAM MAM STREET LADDRESS STREET ADDRESS CITY ST ZIP CITY ST-7IP HHE Delete THEF ☐ Channe ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIII Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY SI-7IP 11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

FILED