

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018526

FILED
Aug 22, 2006
Secretary of State

Entity Name: ICYROX DIAMONDS INTERNATIONAL, LLC

Current Principal Place of Business:

2101 W. HWY. 390 #225
LYNN HAVEN, FL 32444

New Principal Place of Business:

1914 FRANKFORD AVENUE
1033
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 429
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 25-1906618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRARI, AARIKA-YVETTE
2101 W. HWY 390 #225
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

FERRARI, AARIKA-YVETTE
1914 FRANKFORD AVENUE
1033
PANAMA CITY, FL 32405 US

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: _____

08/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARI, AARIKA-YVETTE
Address: 2101 W. HWY. 390 #225
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARI, AARIKA-YVETTE
Address: 1914 FRANKFORD AVENUE
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the 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: AARIKA-YVETTE FERRARI

MGRM

08/22/2006

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