

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080804

Entity Name: GOLDEN RAIN TREE, LLC

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

28050 U.S. HIGHWAY 19 NORTH  
SUITE 405  
CLEARWATER, FL 33761

## Current Mailing Address:

28050 U.S. HIGHWAY 19 NORTH  
SUITE 405  
CLEARWATER, FL 33761

## New Principal Place of Business:

200 2ND AVENUE SOUTH  
423  
ST PETERSBURG, FL 33701

## New Mailing Address:

200 2ND AVENUE SOUTH  
423  
ST PETERSBURG, FL 33701

FEI Number: 20-3375160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, CARY  
328 W. BEARSS AVENUE  
SUITE A  
TAMPA, FL 33613 US

## Name and Address of New Registered Agent:

ROSS, CARY  
6987 EAST FOWLER AVENUE  
TAMPA, FL 33617 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:

04/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ICE COLD AIR, INC.,  
Address: 28050 U.S. HIGHWAY 19 NORTH, SUITE 405  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ICE COLD AIR, INC.,  
Address: 200-2ND AVENUE SOUTH #423  
City-St-Zip: ST PETERSBURG, FL 33701

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: ELIZABETH K DICKSON

MGR

04/16/2008

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