

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117613

Entity Name: ICETECH USA, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4592 ULMERTON RD
SUITE 100
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4592 ULMERTON RD
SUITE 100
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-3926489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, JOEL D
150 2ND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HAYDON, ROGERS K JR.
4592 ULMERTON ROAD
SUITE 100
CLEARWATER, FL 33762 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: ROGERS K. HAYDON, JR.

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYDON-RUBIN DEVELOP, MENT INC
Address: 4592 ULMERTON RD SUITE 100
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

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

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: ROGERS K. HAYDON, JR.

MGRM

04/21/2008

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