

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000029964

FILED
Apr 28, 2009
Secretary of State

Entity Name: ICE GLASS PRINTS FLORIDA, LLC

Current Principal Place of Business:

5380 HOFFNER AVE.
ORLANDO, FL 32812

New Principal Place of Business:

6333 MCCOY ROAD
ORLANDO, FL 32822

Current Mailing Address:

5380 HOFFNER AVE.
ORLANDO, FL 32812

New Mailing Address:

6333 MCCOY ROAD
ORLANDO, FL 32822

FEI Number: 26-2261571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURD, MICHAEL F
1703 CANOE CREEK ROAD
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

BURD, MICHAEL F
6333 MCCOY ROAD
ORLANDO, FL 32822 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: MICHAEL F BURD

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX FAMILY LLC
Address: 5380 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM (X) Delete
Name: BURD, MICHAEL F
Address: 1703 CANOE CREEK ROAD
City-St-Zip: OVIEDO, FL 32812

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 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: MICHAEL F BURD

VP

04/28/2009

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