

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005048

Entity Name: DIAMOND ICE PRINTS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6333 MCCOY ROAD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6333 MCCOY ROAD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 26-2261571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, ROBERT
6333 MCCOY ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, ROBERT L SR.
Address: 6333 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32822

Title: MGRM
Name: FRISCO, CHARLES L SVP
Address: 6333 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32822

I hereby 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: ROBERT L. FOX, SR.

MGRM

04/29/2011

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