2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005048

Entity Name: DIAMOND ICE PRINTS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6333 MCCOY ROAD 3135 HEATHGATE CT ORLANDO, FL 32822 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

6333 MCCOY ROAD 3135 HEATHGATE CT ORLANDO, FL 32822 ORLANDO, FL 32812

FEI Number: 26-2261571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, ROBERT
6333 MCCOY ROAD
ORLANDO, FL 32822
US
FOX, ROBERT
3135 HEATHGATE CT
ORLANDO, FL 32812
US
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: ROBERT L FOX 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOX, ROBERT L SR.
Address: 3135 HEATHGATE CT
City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: FRISCO, CHARLES L SVP Address: 3135 HEATHGATE CT City-St-Zip: ORLANDO, FL 32812

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 Statues.

SIGNATURE: ROBERT L FOX MGRM 05/01/2012