

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022764

FILED
May 01, 2012
Secretary of State

Entity Name: COOL ICE PEC LLC

Current Principal Place of Business:

12280 ACCIPTIER DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12280 ACCIPTIER DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-5097386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ERICA A
12280 ACCIPITER DR
ORLANDO, FL 32837 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: FORGIONE, PATRICIA A
Address: 12280 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32827

Title: MGRM
Name: MILLER, CAROLE S
Address: 13658 HAWK LAKE DR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: FRANCO, ERICA A
Address: 12280 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837

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: ERICA FRANCO

MGRM

05/01/2012

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