2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086030

Entity Name: SYNTHETIC ICE CONCEPTS LLC.

FILED Apr 29, 2012 Secretary of State

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

2775 NORTHCOTE DRIVE PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

2775 NORTHCOTE DRIVE PALM HARBOR, FL 34684

FEI Number: 45-2862662 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:

CHRIS, CROWLEY E 2775 NORTHCOTE DRIVE PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROWLEY, CHRIS E Address: 2775 NORTHCOTE DRIVE City-St-Zip: PALM HARBOR, FL 34684

 Title:
 MGRM

 Name:
 ELIA, STEVEN P

 Address:
 12502 ASHDOWN DRIVE

 City-St-Zip:
 ODESSA, FL 33556

Title: MGRM

 Name:
 BIRNER, NEIL C

 Address:
 7620 DUNBRIGE DRIVE

 City-St-Zip:
 ODESSA, FL 33556

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: STEVEN ELIA MGRM 04/29/2012