

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006790

Entity Name: ELJ ICE, LLC

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

3405 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3405 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3604095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ELLEN
5224 ALBELIA DRIVE
ORLANDO, FL 32819 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/MEMBERS:

Title: MGRM () Delete
Name: CLARK, ELBN
Address: 5224 ALBELIA DR.
City-St-Zip: ORLANDO, FL 33819

Title: MGRM () Delete
Name: MCILWAIN, LINDA
Address: 14353 VISTA DEL LAGO BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

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 for the exemption stated in Section 119.07(3)(i), 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: LINDA MCILWAIN

V.P.

05/07/2004

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