


FILE NOW: Fee after May 1, will be \$588.75

**APPROVED
AND
FILED**

1997 MAY -1 AM 10: 02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # M9600000021
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*AnyTime ICE Company L.L.C.
2712 N.W. 29th Terrace
OAKland PARK Florida 33311*

1a. Principal Place of Business Address

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified <i>3-18-96</i>	3a. State of Formation <i>Colorado</i>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <i>84-1338764</i>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State		City & State		5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required <input type="checkbox"/>
Zip	Country	Zip	Country		

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

*Timothy J. LEONARD
2712 N.W. 29th Terrace
OAKland PARK FLA 33311*

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.116 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

4.20-97

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	Timothy J. LEONARD	2867 N.E. 15 th ST	Pompano Beach FLA 33062
MGRM	J. DAVID DURHAM	9992 107 th PLACE	MAPLE GROVE MN 55369
MGRM	Kyle D. Sharp	11400 VERA CRUZ	Champlin MN, 55316
MGRM	A.C. Gordon ASSOC INC.	170 Ford ST.	Co. Springs CO 80915

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****203.75 ****203.75

7/2/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

4.20-97

954-677-7401