File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY -4 PM 2: 13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
 of Limited Liability Company **DOCUMENT #** M9600000121 1a. Principal Place of Business Address ANYTIME ICE COMPANY, LLC 98. AM 2712 N.W. 29TH TERRACE 2712 N.W. 29TH TERRACE OAKLAND PARK FL 33311 OAKLAND PARK FL 33311 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 04/08/1996 CO Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 84-1338764 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip Zip \$8.75 Additional Fee Required 05/01/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office LEONARD, TIMOTHY 2712 N.W. 29TH TERRACE Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33311 Suite, Apt. #, etc. **700002516577--**-05/08/98--01012--011 \*\*\*\*1866.00be \*\*\*\*188.75 City 9. Pursuant to the provisions of Sections 608.416 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 \_ (NOTE Registered Agent Accepting Appointment) (NOTE Registered Agent signature required whon reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGRM DURHAM, DAVID J 9992 107TH PLACE NORTH MAPLE GROVE MN MGRM LEONARD, TIMOTHY 2867 NE 15TH STREET POMPANO BEACH FL MGRM SHARP, KYLE D 11400 VERZ CRUZ CHAMPLIN MN MGRM A.C. GORDEN ASSOCIATES 1330 FORD STREET COLORADO SPRINGS CO 11. Ido hereby certify that the information supplied with this filling 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 ilmited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

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

attachment with an address.

SIGNATURE: