

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 25, 2008  
Secretary of State**

DOCUMENT# L05000071882

Entity Name: IC, LLC

**Current Principal Place of Business:**

SEA AIR TOWERS  
3725 SOUTH OCEAN DRIVE, SUITE 718  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

SEA AIR TOWERS  
3725 SOUTH OCEAN DRIVE, SUITE 718  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 20-3193255      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COWAN, IRVING  
SEA AIR TOWERS  
3725 SOUTH OCEAN DRIVE, SUITE 718  
HOLLYWOOD, FL 33019 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 ( ) Delete  
Name: COWAN, IRVING  
Address: 3725 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: GALBUT, RUSSELL W  
Address: 2200 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUSSELL W. GALBUT      MGRM      09/25/2008

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