

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071882

FILED
Jan 27, 2009
Secretary of State

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:

COWAN ENTERPRISES
3725 SOUTH OCEAN DRIVE, SUITE 718
HOLLYWOOD, FL 33019

Current Mailing Address:

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

New Mailing Address:

COWAN ENTERPRISES
3725 SOUTH OCEAN DRIVE, SUITE 718
HOLLYWOOD, FL 33019

FEI Number: 20-3193255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

COWAN, IRVING
COWAN ENTERPRISES
3725 SOUTH OCEAN DRIVE, SUITE 718
HOLLYWOOD, FL 33019 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: _____

01/27/2009

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

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 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: IRVING COWAN

MGRM

01/27/2009

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