2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9900000015

Entity Name: LYRICH/ICOT INVESTORS, LTD.

FILED Mar 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

117 EAST WASHINGTON STREET LEWISBURG, WV 24901

Current Mailing Address: New Mailing Address:

C/O CJM PROPERTY SERVICES, INC.
P.O. BOX 870
ST. PETERSBURG, FL 337310870

C/O CJM REALTY MANAGEMENT, INC.
P.O. BOX 870
ST. PETERSBURG, FL 337310870

ST. PETERSBURG, FL 337310870

FEI Number: 55-0668180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSTEIN, BRUCE S 500 EAST KENNEDY BLVD., SUITE 200-A TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: COHEN, HARVEY M

 Address:
 P.O. BOX 1667
 Address:

 City-St-Zip:
 LEWISBURG, WV 24901
 City-St-Zip:

Document #:

Name: GORAN, MARILYN

 Address:
 12 MILLBANK ROAD
 Address:

 City-St-Zip:
 POUGHKEEPSIE, NY 12603
 City-St-Zip:

Document #:

Name: COHEN, FREDERICK

 Address:
 14 COURTYARD
 Address:

 City-St-Zip:
 HANOVER, NY 03755
 City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HARVEY COHEN 03/28/2011