

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000457

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIC VENTURES, INC.

Current Principal Place of Business:

1300 S MOPAC EXPRESSWAY
FLOOR 3-S
AUSTIN, TX 78746 US

New Principal Place of Business:

6300 BEE CAVE RD.
BLDG TWO, SUITE 500
AUSTIN, TX 78746 US

Current Mailing Address:

1300 S MOPAC EXPRESSWAY
C/O CORP TAX DEPT., FLOOR 3-S
AUSTIN, TX 78746 US

New Mailing Address:

6300 BEE CAVE RD.
BLDG TWO, SUITE 500
AUSTIN, TX 78746 US

FEI Number: 74-2772874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DECOSMO, JAMES M PRES/D
Address: 1300 S MOPAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

Title: CD () Delete
Name: KNIGHT, CRAIG A CIO/D
Address: 1300 S MOPAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

Title: CFO () Delete
Name: NINES, CHRISTOPHER L CFO
Address: 1300 S MOPAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

Title: SECY () Delete
Name: GRIMM, DAVID M SECY
Address: 1300 S MOPAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

Title: CAO () Delete
Name: JEHL, CHARLES D CAO
Address: 1300 S MOPAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

Title: DIR (X) Delete
Name: JASTROW, KENNETH M DIR
Address: 1300 S MOPAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DECOSMO, JAMES M PRES/D
Address: 6300 BEE CAVE RD, BLDG TWO, SUITE 500
City-St-Zip: AUSTIN, TX 78746

Title: D (X) Change () Addition
Name: KNIGHT, CRAIG A D
Address: 6300 BEE CAVE RD, BLDG TWO, SUITE 500
City-St-Zip: AUSTIN, TX 78746

Title: CFO (X) Change () Addition
Name: NINES, CHRISTOPHER L CFO
Address: 6300 BEE CAVE RD, BLDG TWO, SUITE 500
City-St-Zip: AUSTIN, TX 78746

Title: DS (X) Change () Addition
Name: GRIMM, DAVID M DS
Address: 6300 BEE CAVE RD, BLDG TWO, SUITE 500
City-St-Zip: AUSTIN, TX 78746

Title: AT (X) Change () Addition
Name: HARRIS, ANDREW D AT
Address: 6300 BEE CAVE RD, BLDG TWO, SUITE 500
City-St-Zip: AUSTIN, TX 78746

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW D. HARRIS

AT

04/28/2009

Electronic Signature of Signing Officer or Director

Date