

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006306

FILED
Apr 30, 2010
Secretary of State

Entity Name: ICU GROUP, LLC

Current Principal Place of Business:

3161 WHIRLAWAY TRAIL
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

6600 NW 27TH AVENUE
SUITE A2
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-3704899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOK, DONALD F
6600 N W 27TH AVE
SUITE A2
MIAMI, FL 33147 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: MGR
Name: COOK, DONALD F
Address: 6600 N W 27TH AVE, SUITE A2
City-St-Zip: MIAMI, FL 33147

Title: MGRM
Name: HOBBS, GREGORY
Address: 3161 WHIRLAWAY TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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 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: GREGORY L. HOBBS

MGRM

04/30/2010

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