2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020748

1578 LAWNDALE CIRCLE

WINTER PARK, FL 32792 FL

Address:

City-St-Zip:

Entity Name: ICM ASSETS, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1235 PARK POINTE LANE WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 1235 PARK POINTE LANE WINTER PARK, FL 32789 FEI Number: 05-0576677 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: ROSADO, IVAN 1235 PARK POINTE LANE WINTER PARK, FL 32789 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ROSADO, IVAN Name: Name: Address: 1235 PARK POINTE LANE Address: City-St-Zip: WINTER PARK, FL 32701 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROSADO, CHRISTIAN A Name: Address: 6521 AMBER CREEK LANE #207 Address: City-St-Zip: INDIANAPOLIS, IN 46237 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROSADO, MARGARITA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: IVAN ROSADO MGRM 01/08/2008