

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040584

FILED
Mar 12, 2007
Secretary of State

Entity Name: ICS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1502 WEST BUSCH BLVD
SUITE A1
TAMPA, FL 33612

New Principal Place of Business:

10069 N. FLORIDA AVE., SUITE B-8
SUITE A1
TAMPA, FL 33612

Current Mailing Address:

5611 PADDOCK TRAIL DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-1218900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, WILLIAM H
1502 WEST BUSCH BLVD
SUITE A-1
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MOYA, WILLIAM H
10069 N. FLORIDA AVE., SUITE B-8
SUITE A-1
TAMPA, FL 33612 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:

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOYA, WILLIAM H
Address: 5611 PADDOCK TRAIL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: MOYA, WILLIAM H
Address: 5611 PADDOCK TRAIL DRIVE
City-St-Zip: TAMPA, FL 33624

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 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: WILLIAM H. MOYA

MGR

03/12/2007

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