

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040584

Entity Name: ICS INVESTMENT GROUP, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5611 PADDOCK TRAIL DR
TAMPA, FL 33624

Current Mailing Address:

5611 PADDOCK TRAIL DRIVE
TAMPA, FL 33624

New Mailing Address:

PO BOX 340241
TAMPA, FL 33694

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
10069 N. FLORIDA AVE., SUITE B-8
SUITE A-1
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MOYA, WILLIAM H
5611 PADDOCK TRAIL DR
TAMPA, FL 33624 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:

03/04/2008

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 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

03/04/2008

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