

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: IHG HOLDINGS, LLC

Current Principal Place of Business:

6522 GUNN HIGHWAY
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6522 GUNN HIGHWAY
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-1231437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, SARA K
6522 GUNN HIGHWAY
TAMPA, FL 33625 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: P
Name: DAY, LESLIE
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

Title: AST
Name: FLINT, SARA K
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

Title: S
Name: LYNCH, PAUL
Address: 101 E KENNEDY BLVD SUITE 2800
City-St-Zip: TAMPA, FL 33602

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: SARA K FLINT

AST

04/30/2010

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