2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: ICL MANAGEMENT, LLC

Current Principal Place of Business:

65 HIDDEN HARBOR LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PKWY W
SUITE 204-355
MIRAMAR BEACH, FL 32550

New Mailing Address:

11275 U.S. HIGHWAY 98 W.
SUITE 6-355
MIRAMAR BEACH, FL 32550

FEI Number: 20-1314474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAMON, STACY M
65 HIDDEN HARBOR LANE
MIRAMAR BEACH, FL 32550 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: MGRM
Name: LAMON, STACY M
Address: 65 HIDDEN HARBOR LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: LAMON, CLARENCE D III
Address: 65 HIDDEN HARBOR LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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 Statues.

SIGNATURE: STACY M LAMON MGRM 04/26/2011

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