2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006138

Entity Name: CICS, LLC

FILED Jan 14, 2009 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

5475 TAMIAMI TRAIL NORTH SUITE 15 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5475 TAMIAMI TRAIL NORTH SUITE 15 NAPLES, FL 34108

FEI Number: 20-2377994 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:

CANIPELLE, SUSAN L COO SCHMITZ, CLAUDE MGR 5475 TAMIAMI TRAIL NORTH 5475 TAMIAMI TRAIL NORTH SUITE 15 SUITE 15 NAPLES, FL 34108 US NAPLES, FL 34108 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: CLAUDE SCHMITZ

01/14/2009 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

SCHMITZ, CLAUDE Name: Name: Address: 5475 TAMIAMI TRAIL NORTH, SUITE 15 Address: City-St-Zip: NAPLES, FL 34108 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: CLAUDE SCHMITZ 01/14/2009