2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# L05000046448

Entity Name: ICC DEVELOPMENT, LLC

Current Principal Place of Business:

1308 NORTH BARCELONA STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

1308 NORTH BARCELONA STREET
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 87-0750800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM R
125 SOUTH ALCANIZ STREET
SUITE 1
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

WATSON, GARY A
1308 N BARCELONA ST
PENSACOLA, FL 32501 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: GARY A WATSON 04/27/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WATSON, GARY
Address: 130 NORTH BARCELONA STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

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: GARY A WATSON MGRM 04/27/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date