2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014633

Entity Name: WWW.MYICOE.COM, LLC

FILED Jan 15, 2009 Secretary of State

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

1010 WINDERLEY PLACE VILLA 133 750 COUNTRY CHARM CIRCLE

MAITLAND, FL 32751 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1010 WINDERLEY PLACE VILLA 133 750 COUNTRY CHARM CIRCLE

MAITLAND, FL 32751 OVIEDO, FL 32765

FEI Number: 20-4274994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELDEAU, SHERRY L
1010 WINDERLEY PLACE VILLA 133
MELDEAU, SHERRY L
750 COUNTRY CHARM CIRCLE
MAITLAND, FL 32751 US
OVIEDO, FL 32765 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MELDEAU, SHERRY L Name: MELDEAU, SHERRY CEO Address: 1010 WINDERLEY PLACE VILLA 133 Address: 750 COUNTRY CHARM CIRCLE

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: OVIEDO, FL 32765

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: SHERRY MELDEAU CEO 01/15/2009