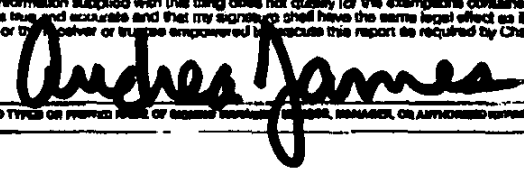


FILED
May 27, 2008 8:00 am
Secretary of State

05-27-2008 90371 007 ***138.75

**2008 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L06000067852			
1. Entity Name INTERCONTINENTAL, LLC			
Principal Place of Business 2550 SE WILLOUGHBY BLVD. STUART, FL 34994		Mailing Address 2550 SE WILLOUGHBY BLVD. STUART, FL 34994	
2. Principal Place of Business - No P.O. Box # 254 E. Eau Gallie Blvd.		3. Mailing Address 254 E. Eau Gallie Blvd.	
Subs. Apt. #, etc.		Subs. Apt. #, etc.	
City & State Indian Harbour Beach, FL		City & State Indian Harbour Beach, FL	
Zip 32937		Country US	
4. FEI Number 20-5200267		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$3.00 Additional Fee Required		6. Certificate of Status Desired ☐ \$3.00 Additional Fee Required	
7. Name and Address of Current Registered Agent WOODS, LORRAINE 2550 SE WILLOUGHBY BLVD. STUART, FL 34994		7. Name and Address of New Registered Agent Gary Matakatis 800 NW Fork Rd Bldg 6, Apt. 6 Stuart, FL 34994	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: 		DATE: 5-9-08	
FILE NUMBER: FILE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MATAKAETIS, GARY 800 NW FORK RD., BLDG. 6, APT. 6 STUART, FL 34994 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KALOUZIS, GEORGE 5844 SUNBERRY CIRCLE FT. PIERCE, FL 34951 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LASKARIS, SPIRO 502 SE ASHLEY OAKS WAY STUART, FL 34997 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MATAKAETIS, MIKE 4900 SPINNAKER PT. PLACE STUART, FL 34996 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 its predecessor or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.			
SIGNATURE: 		DATE: 5/9/08 251-450-3013	

50005894

