

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000094379

**FILED**  
**Aug 10, 2009**  
**Secretary of State****Entity Name:** ICA FRANCHISING, LLC**Current Principal Place of Business:**200- 2ND AVENUE SOUTH  
SUITE 423  
ST PETERSBURG, FL 33701**New Principal Place of Business:****Current Mailing Address:**200- 2ND AVENUE SOUTH  
SUITE 423  
ST PETERSBURG, FL 33701**New Mailing Address:****FEI Number:** 27-0552102**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROSS, CARY  
6987 EAST FOWLER AVE  
TAMPA, FL 33617 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 ( ) Delete  
Name: DICKSON, ELIZABETH K  
Address: 200- 2ND AVE SOUTH # 423  
City-St-Zip: ST PETERSBURG, FL 33701 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: REDMOND, ELIZABETH K  
Address: 200- 2ND AVE SOUTH #423  
City-St-Zip: ST PETERSBURG, FL 33701 USTitle: MGR ( ) Change (X) Addition  
Name: DENHAM, TINA M  
Address: 200- 2ND AVE SOUTH #423  
City-St-Zip: ST PETERSBURG, FL 33701 USTitle: MGR ( ) Change (X) Addition  
Name: O'NEILL, BRETT D  
Address: 200- 2ND AVE SOUTH #423  
City-St-Zip: ST PETERSBURG, FL 33701 USTitle: MGR ( ) Change (X) Addition  
Name: AYERS, ALLYN M  
Address: 200- 2ND AVE SOUTH #423  
City-St-Zip: ST PETERSBURG, FL 33701 US

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: E. KATHRYN REDMOND

MGR

08/10/2009

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