

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000094379

Entity Name: ICA FRANCHISING, LLC

FILED
Apr 16, 2010
Secretary of State

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: MGR
Name: REDMOND, ELIZABETH K
Address: 200- 2ND AVE SOUTH #423
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR
Name: DENHAM, TINA M
Address: 200- 2ND AVE SOUTH #423
City-St-Zip: ST PETERSBURG, FL 33701 US

I hereby 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 K REDMOND

MGR

04/16/2010

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