2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094379

Entity Name: ICA FRANCHISING, LLC

FILED Apr 26, 2012 Secretary of State

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

380-A 34TH STREET NORTH ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

PO BOX 16447 ST PETERSBURG, FL 33733

FEI Number: 27-0552102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSS, CARY 6987 EAST FOWLER AVE TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REDMOND, ELIZABETH K

Address: PO BOX 16447

City-St-Zip: ST PETERSBURG, FL 33733 US

Title: MGR

Name: DENHAM, TINA M Address: PO BOX 16447

City-St-Zip: ST PETERSBURG, FL 33733 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 Statues.

SIGNATURE: E KATHRYN REDMOND MGR 04/26/2012