

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000557

Entity Name: ICORR HOLDINGS GP, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2 N. TAMiami TRAIL, SUITE 210
SARASOTA, FL 34236 US

New Principal Place of Business:

2 N. TAMiami TRAIL,
SUITE 210
SARASOTA, FL 34236 US

Current Mailing Address:

2 N. TAMiami TRAIL, SUITE 210
SARASOTA, FL 34236 US

New Mailing Address:

2 N. TAMiami TRAIL,
SUITE 210
SARASOTA, FL 34236 US

FEI Number: 26-2273356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, NANCY
2 N. TAMiami TRAIL, SUITE 210
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

YATES, NANCY
2 N. TAMiami TRAIL
SUITE 210
SARASOTA, FL 34236 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WOLF, RON
Address: 2 N TAMiami TRAIL, SUITE 210
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLF, RON
Address: 2 N TAMiami TRAIL, SUITE 210
City-St-Zip: SARASOTA, FL 34236 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: RON WOLF

MGR

02/05/2009

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