

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000559

FILED
Apr 07, 2008
Secretary of State

Entity Name: ICORR PROPERTIES INTERNATIONAL GP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2273242

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

ADDITIONS/CHANGES:

Title: PRES (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

PRES

04/07/2008

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