

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000559

FILED  
Feb 05, 2009  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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:

YATES, NANCY  
2 N. TAMiami TRAIL  
STE 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