

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025372

Entity Name: ICO EQUITY SOLUTIONS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5472 1ST COAST HIGHWAY
SUITE ONE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

5472 1ST COAST HIGHWAY
SUITE ONE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HUGH E
5472 1ST COAST HIGHWAY
SUITE ONE
FERNANDINA BEACH, FL 32034 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: MGRM
Name: WILLIAMS, HUGH E
Address: 5472 1ST COAST HIGHWAY, SUITE ONE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: OLIVER, GRAEME D
Address: 1826 OCEAN VILLAGE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: HUGH WILLIAMS MGRM 01/24/2011

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