2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093236

Entity Name: ICRUISE.COM, LLC

FILED Apr 24, 2008 Secretary of State

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

6545 NOVA DRIVE, STE 206 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

6545 NOVA DRIVE, STE 206 DAVIE, FL 33317

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

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 REDMOND, THOMAS
 Name:
 HOSSAM, ANTAR

 Address:
 6546 NOVA DRIVE, STE 206
 Address:
 6545 NOVA DRIVE, STE 206

City-St-Zip: DAVIE, FL 33317 City-St-Zip: DAVIE, FL 33317

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ANTAR, HOSSAM
 Name:

 Address:
 6546 NOVA DRIVE, STE 206
 Address:

 City-St-Zip:
 DAVIE, FL 33317
 City-St-Zip:

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: HOSSAM ANTAR MGR 04/24/2008