

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102191

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERCONTINENTAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

3113 INDIAN RIVER DRIVE
COCOA, FL 32922

New Principal Place of Business:

8751 COMMODITY CIRCLE
SUITE 1
ORLANDO, FL 32819

Current Mailing Address:

3113 INDIAN RIVER DRIVE
COCOA, FL 32922

New Mailing Address:

8751 COMMODITY CIRCLE
SUITE 1
ORLANDO, FL 32819

FEI Number: 41-2254538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MICHAEL O
3113 INDIAN RIVER DRIVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ANDERSON, MICHAEL O
8751 COMMODITY CIRCLE
SUITE 1
ORLANDO, FL 32819 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANDERSON, MICHAEL O
Address: 8751 COMMODITY CIRCLE, SUITE 1
City-St-Zip: ORLANDO, FL 32819 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: MICHAEL O. ANDERSON

MM

04/29/2008

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