

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102191

FILED
Apr 29, 2009
Secretary of State

Entity Name: INTERCONTINENTAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

8751 COMMODITY CIRCLE
SUITE 1
ORLANDO, FL 32819

New Principal Place of Business:

115 MARYLAND AVENUE
COCOA, FL 32922

Current Mailing Address:

8751 COMMODITY CIRCLE
SUITE 1
ORLANDO, FL 32819

New Mailing Address:

115 MARYLAND AVENUE
COCOA, FL 32922

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
8751 COMMODITY CIRCLE
SUITE 1
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ANDERSON, MICHAEL O
115 MARYLAND AVENUE
COCOA, FL 32922 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, MICHAEL O
Address: 8751 COMMODITY CIRCLE, SUITE 1
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, MICHAEL O
Address: 115 MARYLAND AVENUE
City-St-Zip: COCOA, FL 32922

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

MGR

04/29/2009

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