2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2008
Secretary of State

DOCUMENT# L07000119038

Entity Name: ICF WEST, LLC

Current Principal Place of Business:

109 N. POST OAK LANE, SUITE 425
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

109 N. POST OAK LANE, SUITE 425
HOUSTON, TX 77024

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:

KIRKWOOD, PETER T
601 BAYSHORE BLVD, SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 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: WADE R BYRD 04/07/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ISLA CARROLL FARMS M, ANAGEMENT, LLC
Address: 109 N POST OAK LANE, SUITE 425
City-St-Zip: HOUSTON, TX 77024

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: DANIEL A. BREEN,III TRUS 04/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date