2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017335

Entity Name: IC2 DESIGNS, LLC

FILED Feb 08, 2011 Secretary of State

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

2500 STAPLES AVENUE 1140B GILMORE DRIVE KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

2500 STAPLES AVENUE 1140B GILMORE DRIVE KEY WEST, FL 33040 US KEY WEST, FL 33040 US

FEI Number: 26-1979253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, HEATHER A
2500 STAPLES AVENUE
KEY WEST, FL 33040 US
ROBERTS, HEATHER A
1140B GILMORE DRIVE
KEY WEST, FL 33040 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: HEATHER A ROBERTS 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTS, JASON N Address: 1140B GILMORE DRIVE City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM

Name: REISER, ANDREW C Address: 748 EROW AVENUE

City-St-Zip: MORGANTOWN, WV 26505 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 Statues.

SIGNATURE: JASON N ROBERTS MGMR 02/08/2011