

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062852

FILED
Apr 29, 2011
Secretary of State

Entity Name: ICM REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2930 SE 31ST STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

2930 SE 31ST STREET
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 26-2916473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JUSTIN, FERNS M.D.
Address: 2930 SE 31ST STREET
City-St-Zip: Ocala, FL 34471 US

Title: MGR
Name: ALI, NASSER MD
Address: 2930 SE 31ST STREET
City-St-Zip: Ocala, FL 34471

Title: MGR
Name: QAMAR, ASAD
Address: 2930 SE 31ST STREET
City-St-Zip: Ocala, FL 34471

Title: MGR
Name: GUMMADI, SIVA
Address: 2930 SE 31ST STREET
City-St-Zip: Ocala, FL 34471

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 Statutes.

SIGNATURE: ALI NASSER MD

MGR

04/29/2011

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