2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091702

Entity Name: ICP AIRLINES, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

7515 PELICAN BAY BOULVARD 7515 PELICAN BAY BOULVARD

22A

NAPLES, FL 34108 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

7515 PELICAN BAY BOULVARD 7515 PELICAN BAY BOULVARD

22A

NAPLES, FL 34108 NAPLES, FL 34108 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SKRIVAN, KENT A
801 LAUREL OAK DRIVE, STE 705
NAPLES, FL 34108
US
SKRIVAN, KENT A
1421 PINE RIDGE ROAD
SUITE 120

NAPLES, FL 34109 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

Name: BERGMAN, THERESA A Address: 7515 PELICAN BAY BLVD 22A

City-St-Zip: NAPLES, FL 34108

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: THERESA A BERGMAN MRS 01/05/2010