

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091702

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

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

7515 PELICAN BAY BOULEVARD
22A
NAPLES, FL 34108 US

New Principal Place of Business:

8473 BAY COLONY DRIVE
APT 2001
NAPLES, FL 34108 US

Current Mailing Address:

7515 PELICAN BAY BOULEVARD
22A
NAPLES, FL 34108 US

New Mailing Address:

8473 BAY COLONY DRIVE
APT 2001
NAPLES, FL 34108 US

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

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
1421 PINE RIDGE ROAD
SUITE 120
NAPLES, FL 34109 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: 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 Statutes.

SIGNATURE: THERESA A BERGMAN MRS 01/16/2012

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