2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000722

Entity Name: ICW FRANCHISING, LLC

FILED Apr 07, 2010 Secretary of State

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

759 S. FEDERAL HWY SUITE 213 STUART, FL 34994

Current Mailing Address: New Mailing Address:

759 S. FEDERAL HWY SUITE 213 STUART, FL 34994

FEI Number: 26-4498830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARNELL, DAVID J
759 S. FEDERAL HWY
SUITE 213
STUART, FL 43994 US

PARNELL, DAVID J
759 S. FEDERAL HWY
SUITE 213
SUITE 213
STUART, FL 34994 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: DAVID PARNELL 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ICF SOLUTIONS, INC.

Address: 759 S. FEDERAL HWY, SUITE 213

City-St-Zip: STUART, FL 34994

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: DAVID PARNELL MGR 04/07/2010