

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000722

Entity Name: ICW FRANCHISING, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

759 S. FEDERAL HWY
SUITE 213
STUART, FL 34994

New Principal Place of Business:

605 N W MERCANTILE PLACE
SUITE 605
PORT ST LUCIE, FL 34994

Current Mailing Address:

759 S. FEDERAL HWY
SUITE 213
STUART, FL 34994

New Mailing Address:

613 N W MERCANTILE PLACE
SUITE 613
PORT ST LUCIE, FL 34986

FEI Number: 26-4498830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, DAVID J
759 S. FEDERAL HWY
SUITE 213
STUART, FL 34994 US

Name and Address of New Registered Agent:

MYRICK, JAMES W
613 N W MERCANTILE PLACE
SUITE 613
PORT ST LUCIE, FL 34986 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: JAMES W. MYRICK

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MYRICK, JAMES W
Address: 613 N W MERCANTILE PLACE
City-St-Zip: PORT ST LUCIE, FL 34986

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: JAMES W. MYRICK

PRES

04/28/2011

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