

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000722

Entity Name: ICW FRANCHISING, LLC

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

605 N W MERCANTILE PLACE  
SUITE 605  
PORT ST LUCIE, FL 34986

## Current Mailing Address:

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

## New Mailing Address:

605 N W MERCANTILE PLACE  
SUITE 605  
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:

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

## Name and Address of New Registered Agent:

MYRICK, JAMES W  
605 N W MERCANTILE PLACE  
SUITE 605  
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

04/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MYRICK, JAMES W  
Address: 605 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

04/19/2012

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