

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021233

FILED
Apr 29, 2010
Secretary of State

Entity Name: INVESTMENT AND CAPITAL MANAGEMENT GROUP, LLC

Current Principal Place of Business:

13336 BEDFORD MEWS COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13336 BEDFORD MEWS COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4380070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JACK
13336 BEDFORD MEWS COURT
WELLINGTON, FL 33414 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: MGRM
Name: SULLIVAN, JACK L MR.
Address: 13336 BEDFORD MEWS COURT
City-St-Zip: WELLINGTON, FL 33414

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: JACK L. SULLIVAN

MGRM

04/29/2010

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