2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071516

Entity Name: IC RETAIL NAPLES LLC

FILED Feb 22, 2010 Secretary of State

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

312 CLEMATIS STREET 1290 THIRD STREET 4401 NAPLES, FL 34102 US

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

312 CLEMATIS STREET #401

WEST PALM BEACH, FL 33401 US

FEI Number: 27-0670954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DLOUGHY, JAMES ESQ ISLAND COMPANY 2855 PGA BOULEVARD 312 CLEMATIS STREET PALM BEACH GARDENS, FL 33410 US 401

WEST PALM BEACH, FL 33401 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: SPENCER ANTLE 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ISLAND COMPANY LLC Address: 312 CLEMATIS STREET City-St-Zip: SUITE 401, FL 33401 US

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: SPENCER ANTLE CEO 02/22/2010