

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118371

FILED
May 02, 2010
Secretary of State

Entity Name: INNOVATIVE CONCEPT GROUP GEORGIA, LLC

Current Principal Place of Business:

8508 BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

8508 BENJAMIN ROAD
SUITE C
TAMPA, FL 33634

Current Mailing Address:

8508 BENJAMIN ROAD
TAMPA, FL 33634

New Mailing Address:

P.O. BOX 30719
TAMPA, FL 33630

FEI Number: 27-1699631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TATE, MARK T
212 SOUTH MAGNOLIA AVENUE
TAMPA, FL 33606 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: INNOVATIVE CONCEPT GROUP, INC
Address: 8508 BENJAMIN ROAD SUITE C
City-St-Zip: TAMPA, FL 33634

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: INNOVATIVE CONCEPT GROUP/DARLENE PROVANCE2 CFO 05/02/2010

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