

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074134

Entity Name: ICC HOLDINGS, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

5511 DOUG TAYLOR CIRCLE
ST. JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

5511 DOUG TAYLOR CIRCLE
ST. JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 27-3053816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGLAND, JEFFORY N
903 SW 15TH PLACE
CAPE CORAL, FL 33991 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: PRES
Name: HAUGLAND, JEFFORY N
Address: 903 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: TREA
Name: HAUGLAND, DENISE
Address: 903 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: PHELAN, GRANT
Address: 6190 WAX MYRTLE WAY
City-St-Zip: NAPLES, FL 34109 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 Statutes.

SIGNATURE: DENISE C HAUGLAND

TREA

03/06/2012

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