

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108872

FILED
Apr 15, 2011
Secretary of State

Entity Name: INNOVATIVE CONCEPT GROUP CAROLINAS, LLC

Current Principal Place of Business:

8508 BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

13521 PRESTIGE PLACE
TAMPA, FL 33635

Current Mailing Address:

8508 BENJAMIN ROAD
TAMPA, FL 33634

New Mailing Address:

13521 PRESTIGE PLACE
TAMPA, FL 33635

FEI Number: 27-4110655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
212 SOUTH MAGNOLIA AVE.
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: 13521 PRESTIGE PLACE
City-St-Zip: TAMPA, FL 33635

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, INC.

MGRM

04/15/2011

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