2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135089

Entity Name: ICF HOLDINGS, LLC

FILED Apr 11, 2012 Secretary of State

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

947 BEVILLE ROAD 2560 S ATLANTIC AVE

#2 DAYTONA BEACH SHORES, FL 32118 US

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

947 BEVILLE ROAD 2560 S ATLANTIC AVE

#2 DAYTONA BEACH SHORES, FL 32118 US SOUTH DAYTONA, FL 32119 US

FEI Number: 45-4037749 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:

WINDOOR PROFESSIONALS, INC.
947 BEVILLE ROAD
WINDOOR PROFESSIONALS, INC.
2560 S ATLANTIC AVE

#2 DAYTONA BEACH SHORES, FL 32118 US SOUTH DAYTONA, FL 32119 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: ROBERT BUNDY 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WINDOOR PROFESSIONALS, INC.

Address: 2560 S ATLANTIC AVE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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: ROBERT BUNDY RA 04/11/2012