2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # M00000001231** 1. Entity Name ICS-VILLAGE, L.L.C. Principal Place of Business Mailing Address 100 CENTERVIEW DRIVE, SUITE 200 100 CENTERVIEW DRIVE, SUITE 200 BIRMINGHAM, AL 35216 BIRMINGHAM, AL 35216 01222004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1252686 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Г Fee Required 6. Name and Address of Current Registered Agent PANICO, JAMES P ESQ. DO NOT WRITE 111 S. MAITLAND AVE. MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE NAME BAREFIELD, J. FRANK 100 CENTERVIEW DR., STE 200 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35216 TITLE U00000013857 01/26/04-80070-020 50.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITT F NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED