2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001231

Entity Name: ICS-VILLAGE, L.L.C.

FILED Mar 09, 2009 Secretary of State

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

1930 STONEGATE DR BIRMINGHAM, AL 35242

Current Mailing Address: New Mailing Address:

1930 STONEGATE DR BIRMINGHAM, AL 35242

FEI Number: 63-1252686 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:

PANICO, JAMES P ESQ. 111 S. MAITLAND AVE. MAITLAND, FL 32751 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M () Delete Title: MGR (X) Change () Addition

 Name:
 BAREFIELD, J. FRANK
 Name:
 BAREFIELD, J. FRANK

 Address:
 1930 STONEGATE DR
 Address:
 1930 STONEGATE DR

 City-St-Zip:
 BIRMINGHAM, AL 35242
 City-St-Zip:
 BIRMINGHAM, AL 35242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHANNON COLE CONT 03/09/2009