

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004622

FILED
Apr 08, 2011
Secretary of State

Entity Name: ICV NAPLES, LLC

Current Principal Place of Business:

5750 GENESIS COURT SUITE 130
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

5750 GENESIS COURT SUITE 130
FRISCO, TX 75034

New Mailing Address:

FEI Number: 80-0372907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: SELF, MARK A
Address: 5750 GENESIS COURT SUITE 130
City-St-Zip: FRISCO, TX 75034

Title: MGR
Name: PRIME, DANIEL
Address: 5750 GENESIS COURT SUITE 130
City-St-Zip: FRISCO, TX 75034

Title: MGR
Name: BLOCH, DAVID
Address: 5750 GENESIS COURT SUITE 130
City-St-Zip: FRISCO, TX 75034

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: MARK A SELF

MGR

04/08/2011

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