

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002418

Entity Name: I C M REGISTRY, LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

1097 JUPITER PARK LANE #3
JUPITER, FL 33458

New Principal Place of Business:

3300 PGA BLVD
605
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1097 JUPITER PARK LANE #3
JUPITER, FL 33458

New Mailing Address:

3300 PGA BLVD
605
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4681875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAWLEY, STUART
Address: 3300 PGA BLVD #605
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SUTART J. LAWLEY

CEO

02/13/2011

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