

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029181

FILED
Apr 28, 2004
Secretary of State

Entity Name: IKAROS, L.L.C.

Current Principal Place of Business:

10 GARDEN COURT
PORT JEFFERSON STATION, NY 11776

New Principal Place of Business:

Current Mailing Address:

10 GARDEN COURT
PORT JEFFERSON STATION, NY 11776

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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/MEMBERS:

Title: MGR () Delete
Name: KARAPTIS, JOHN
Address: 10 GARDEN COURT
City-St-Zip: PORT JEFFERSON STATION, NY 11776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN KARAPTIS MBR 04/28/2004

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