

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096225

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: ICOSI MANUFACTURING L.L.C.

**Current Principal Place of Business:**

800 DUNBAR AVE  
OLDSMAR, FL 34677

**New Principal Place of Business:**

**Current Mailing Address:**

800 DUNBAR AVE  
OLDSMAR, FL 34677

**New Mailing Address:**

FEI Number: 26-1100834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JAMES, ROBERT  
2745 NORTHRIDGE DRIVE EAST  
CLEARWATER, FL 33761 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 ( ) Delete  
Name: JAMES, ROBERT  
Address: 2745 NORTHRIDGE DRIVE EAST  
City-St-Zip: CLEARWATER, FL 33761

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JAMES, ROBERT  
Address: 2745 NORTHRIDGE DRIVE EAST  
City-St-Zip: CLEARWATER, FL 33761

Title: MGR ( ) Change (X) Addition  
Name: CURTIS, MICHAEL  
Address: 3036 ASHLAND TERRACE  
City-St-Zip: CLEARWATER, FL 33761

Title: MRG ( ) Change (X) Addition  
Name: MULRY, MICHAEL  
Address: 4709 GRAINARY AVE  
City-St-Zip: TAMPA, FL 33624

Title: MRG ( ) Change (X) Addition  
Name: ISO INVESTMENTS LLC  
Address: 2999 PALM HARBOR SUITE A  
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT JAMES

MGRM

04/20/2009

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