

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008642

FILED
Apr 28, 2004
Secretary of State

Entity Name: ICON INVESTMENTS, L.L.C.

Current Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 405
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7345 SAND LAKE ROAD
SUITE 405
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3668633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER & SOUTH, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JAMES, SCOTT R
7345 SANDLAKE ROAD SUITE 405
ORLANDO, FL 32819 US

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: SCOTT R. JAMES

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JAMES, SCOTT R
Address: 8930 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: SCOTT R JAMES

MGR

04/28/2004

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