

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008642

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

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

8930 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

New Principal Place of Business:

9722 BLUE CRULS WAY
SPRING, TX 77379 US

Current Mailing Address:

8930 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

New Mailing Address:

9722 BLUE CRULS WAY
SPRING, TX 77379 US

FEI Number: 59-3668633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SCOTT R
8930 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

B & M BUSINESS SERVICES, INC.
7380 SAND LAKE ROAD
SUITE # 400
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: BRENT HANSON

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, SCOTT R
Address: 9722 BLUE CRULS WAY
City-St-Zip: SPRING, TX 77379

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT R. JAMES

MGR

01/19/2006

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