

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008642

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

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

9722 BLUE CRULS WAY
SPRING, TX 77379 US

New Principal Place of Business:

1525 LEXINGTON AVENUE
DAVENPORT, FL 33837 US

Current Mailing Address:

9722 BLUE CRULS WAY
SPRING, TX 77379 US

New Mailing Address:

1525 LEXINGTON AVENUE
DAVENPORT, FL 33837 US

FEI Number: 59-3668633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURKEE, THOMAS V
1417 E. CONCORD STREET
ORLANDO, FL 32804 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, SCOTT R
Address: 9722 BLUE CRULS WAY
City-St-Zip: SPRING, TX 77379

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, SCOTT R
Address: 1525 LEXINGTON AVENUE
City-St-Zip: DAVENPORT, FL 33837

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: SCOTT R. JAMES

MGR

01/09/2008

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