

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009531

FILED
Apr 28, 2006
Secretary of State

Entity Name: ICON HOTEL AND RESTAURANT MANAGEMENT, LLC

Current Principal Place of Business:

4401 VINELAND RD
SUITE A-16
ORLANDO, FL 32811

New Principal Place of Business:

509 S CHICKASAW TRAIL
178
ORLANDO, FL 32825

Current Mailing Address:

4401 VINELAND RD
SUITE A-16
ORLANDO, FL 32811

New Mailing Address:

509 S CHICKASAW TRAIL
178
ORLANDO, FL 32825

FEI Number: 16-1675781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O J. TODD SOUTH, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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: WILSON, CHARLES
Address: 2833 BUTLER BAY DRIVE NORTH
City-St-Zip: WINDERMERE, FL 34786

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 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 FERNGREN

MGR

04/28/2006

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