2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# L02000011089

Entity Name: ICON RESTAURANTS OF GEORGIA, LLC

Current Principal Place of Business:

1042 WHISPERING COVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1042 WHISPERING COVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 82-0542594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PFAFF, JOSEPH A
1042 WHISPERING COVE
CASSELBERRY, FL 32707 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
Name: ICON HOTEL AND RESTAURANT HOLDINGS, LLC
Address: 2833 BUTLER BAY DRIVE NORTH
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 Statues.

SIGNATURE: CHARLES WILSON MGRM 04/28/2012

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