

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011092

FILED
Feb 16, 2010
Secretary of State

Entity Name: ICON HOTEL AND RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

5780 CARRIER DR
ORLANDO, FL 32819

New Principal Place of Business:

1042 WHISPERING COVE
CASSELBERRY, FL 32707

Current Mailing Address:

5780 CARRIER DR
ORLANDO, FL 32819

New Mailing Address:

1042 WHISPERING COVE
CASSELBERRY, FL 32707

FEI Number: 01-0740156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PFAFF, JOSEPH A
1042 WHISPERING COVE
CASSELBERRY, FL 32707 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: JOSEPH A PFAFF

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, CHARLES H
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 Statutes.

SIGNATURE: CHARLES H WILSON

MGR

02/16/2010

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