

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Oct 01, 2004 8:00 am
Secretary of State

10-01-2004 90029 012 ****50.00

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DOCUMENT # L03000023779 1. Entity Name ICARUS, L.L.C.					
Principal Place of Business 1200 EIGHTH AVENUE HOUGHTON, MI 49931			Mailing Address 1200 EIGHTH AVENUE HOUGHTON, MI 49931		
2. Principal Place of Business		3. Mailing Address <i>13260 Spencer Road</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State <i>Hemlock MI</i>		09292004 Chg-LLC CR2E083 (10/03)	
Zip	Country	Zip <i>48626</i>	Country	4. FEI Number <i>74-3098594</i>	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent DEVANE, WILLIAM N JR 5701 OVERSEAS HWY., STE. 12 MARATHON, FL 33050			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MAY, RACHEL J 1200 EIGHTH AVENUE HOUGHTON, MI 49931		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>William N. Delaney</i>			Date <i>9-29-04</i> Daytime Phone # <i>305-743-6565</i>		

Attachment 241686459
L03900023779

FRIGOLA, DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED
WILLIAM N. DEVANE, JR.
JAMES J. DORL

September 29, 2004

TELEPHONE
(305) 743-6565

FAX
(305) 743-4143

VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Icarus, LLC

Dear Sir/Madam:

Enclosed please find the completed 2004 Limited Liability Company Annual Report for the above-referenced limited liability company. Also enclosed is a check made payable to the Florida Department of State in the amount of \$50.00 which is the filing fee for the annual report.

Should you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,



Cindy Marland, Legal Assistant to
William N. DeVane, Jr.

WNDJR/clm
Enclosures

cc: Mr. Fred May