## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 25, 2006 8:00 am Secretary of State **DOCUMENT # L03000023779** 1. Entity Name 04-25-2006 90017 021 \*\*\*\*50.00 ICARUS, L.L.C. Principal Place of Business Mailing Address 1200 EIGHTH AVENUE 13260 SPENCER RD HOUGHTON, MI 49931 HEMLOCK, MI 48626 04192006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3098594 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVANE, WILLIAM N JR DO NOT WRITE 5701 OVÉRSEAS HWY., STE. 12 MARATHON, FL 33050 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGRM MAY, RACHEL J NAME STREET ADDRESS 1200 EIGHTH AVENUE CITY-ST-ZIP HOUGHTON, MI 49931 TITLE STREET ADDRESS CITY-ST-ZIP RTIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NALAF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. AZTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> 743-6565 Davome Phone #

**FILED** 

ATTACHMENT

20634850

#LO3000033779

FRIGOLA, DEVANE & DORL, P. A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE - SUITE 12

5701 OVERSEAS HIGHWAY

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

April 21, 2006

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FAX (305) 743-4143

VIA FEDERAL EXPRESS

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

RE: ICARUS, LLC

Dear Sir:

Enclosed please find the 2006 Limited Liability Company Annual Report along with our check in the amount of \$50.00 for payment of the annual filing fee.

Thank you very much for your assistance in this matter.

Yours very truly,

Cindy Feld, Legal Assistant to

William N. DeVane, Jr.

WNDJR./clf Enclosures