2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023779

Entity Name: ICARUS, L.L.C.

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 EIGHTH AVENUE HOUGHTON, MI 49931

Current Mailing Address: New Mailing Address:

13260 SPENCER RD HEMLOCK, MI 48626

FEI Number: 74-3098594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVANE, WILLIAM N JR 5701 OVERSEAS HWY., STE. 12 MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAY, RACHEL J
 Name:

 Address:
 1200 EIGHTH AVENUE
 Address:

 City-St-Zip:
 HOUGHTON, MI 49931
 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: RACHEL MAY MGRM 02/19/2007