2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # L03000029231 1. Entity Name ICON RESTAURANTS OF FLORIDA, LLC			Secretary of State
4401 VINEL	pe of Business Mailing Address AND ROAD, SUITE A-16 4401 VINELAND ROAD, SUITE L 32811 ORLANDO, FL 32811	A-16	
C	OO NOT WRITE IN THIS SPACE	CE	03312005 Na Chg-LLC
6. Name and Address of Current Registered Agent MILLER, SOUTH, MILHAUSEN & CARR, P.A. C/O RICHARD D. BAXTER, ESQ. 2699 LEE ROAD, SUITE 120 WINTER PARK, FL 32789			DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typester printed name of registered agent and title if applicable (NOTE Registered Agent signature required when releastable) DATE Filling Fee is \$50.00 Due by May 1, 2005			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MAÑAGING MEMBERS/MANAGERS MGR FERNGREN, ROBERT 4401 VINELAND ROAD, SUITE A-16 ORLANDO, FL 32811		U00000344309 04/29/05-80131-014 50.00
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			-IN THIS SPACE
TITLE Name Street address City-St-Zip	certify that the information supplied with this filing does not qualify for the exer on this report is true and accurate and that my signature shall have the same billity company of the leceiver or trustee empowered to execute this report as	nption stated in Sec legal effect as if m required by Chapte	ction 119.07(3)(f), Florida Statutes. I further certify that the information add under oath; that I am a managing member or manager of the er 608, Florida Statutes.