

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014784

Entity Name: ICON STRUCTURES LLC

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

9549 GLADIOLUS BLOSSOM CT
FORT MYERS, FL 33908

New Principal Place of Business:

1875 N. TAMIAMI TR.
N. FT MYERS, FL 33903

Current Mailing Address:

9549 GLADIOLUS BLOSSOM CT
FORT MYERS, FL 33908

New Mailing Address:

1875 N. TAMIAMI TR.
N. FT MYERS, FL 33903

FEI Number: 02-0738331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BLVD.
SUITE 209
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PILKINGTON, HARRY
Address: 13442 CARIBBEAN BLVD.
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FASANO, GREGORY
Address: 9549 GLADIOLUS BLOSSOM CT.
City-St-Zip: FT MYERS, FL 33908

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: GREGORY FASANO

MGRM

07/04/2006

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