2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014784

Address:

City-St-Zip:

9549 GLADIOLUS BLOSSOM CT.

FT MYERS, FL 33908

Entity Name: ICON STRUCTURES LLC

FILED Mar 15, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1875 N. TAMIAMI TR. N. FT MYERS, FL 33903 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KORN, TYLER B ESQ 5811 PELICAN BAY BLVD. SUITE 209 NAPLES, FL 34108 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: MGRM () Delete Title: () Change () Addition PILKINGTON, HARRY Name: Name: Address: 13442 CARIBBEAN BLVD. Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FASANO, GREGORY Name:

Address:

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: GREGORY FASANO MGRM 03/15/2007