

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014784

Entity Name: ICON STRUCTURES LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3327 RAILROAD STREET
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3327 RAILROAD STREET
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 02-0738331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/20/2009

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