

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078600

Entity Name: ICON FLORIDA, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

422-C NORTH CYPRESS DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

1340 U.S. HIGHWAY ONE
SUITE 102
JUPITER, FL 33469

Current Mailing Address:

422-C NORTH CYPRESS DRIVE
TEQUESTA, FL 33469

New Mailing Address:

1340 U.S. HIGHWAY ONE
SUITE 102
JUPITER, FL 33469

FEI Number: 11-3759452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, KEVIN JEAN ESQ
422-C NORTH CYPRESS DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MCKINLEY, KEVIN JEAN ESQ
1340 U.S. HIGHWAY ONE
SUITE 102
JUPITER, FL 33469 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: KEVIN JEAN MCKINLEY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PODANY, FRANK
Address: 4020 PINELLA CIRCLE, SUITE #510
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MCKINLEY, KEVIN JEAN
Address: 4020 PINELLA CIRCLE, SUITE #510
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ICONGROUPE, LLC,
Address: 2103 46TH AVENUE, SW
City-St-Zip: SEATTLE, WA 98116

Title: MGRM (X) Change () Addition
Name: FINE LYNX, LLC,
Address: 1340 U.S. HIGHWAY ONE SUITE 102
City-St-Zip: JUPITER, FL 33469

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: KEVIN JEAN MCKINLEY

MGRM

04/27/2007

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