

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078600

FILED
Apr 30, 2009
Secretary of State

Entity Name: ICON FLORIDA, LLC

Current Principal Place of Business:

825 SOUTH U.S. HIGHWAY ONE, SUITE 350
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 SOUTH U.S. HIGHWAY ONE, SUITE 350
JUPITER, FL 33477

New Mailing Address:

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
825 SOUTH U.S. HIGHWAY ONE, SUITE 350
JUPITER, FL 33477 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: ICONGROUPE, LLC
Address: 2103 46TH AVENUE, SW
City-St-Zip: SEATTLE, WA 98116

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FINE LYNX, LLC
Address: 825 SOUTH U.S. HIGHWAY ONE SUITE 350
City-St-Zip: JUPITER, FL 33477

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

MGR

04/30/2009

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