

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078600

FILED
Apr 12, 2010
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:

809 NORTH DIXIE HIGHWAY
SUITE 210
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

809 NORTH DIXIE HIGHWAY
SUITE 210
WEST PALM BEACH, FL 33401

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:

MCKINLEY, KEVIN JEAN ATTY.
809 NORTH DIXIE HIGHWAY
SUITE 210
WEST PALM BEACH, FL 33401 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,ESQ.

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: FINE LYNX, LLC
Address: 809 NORTH DIXIE HIGHWAY #210
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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

04/12/2010

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