

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051319

Entity Name: EXHIBIT ICONS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

13833 WELLINGTON TRACE #E-4-405
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE #E-4-405
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4891357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

THOMPSON, SCOTT A
12230 FOREST HILL BLVD.
STE 110J
WELLINGTON, FL 33414 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: SCOTT THOMPSON

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, DARYL
Address: 13833 WELLINGTON TRACE #E-4-405
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: THOMPSON, SCOTT A
Address: 13833 WELLINGTON TRACE #E-4-405
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, SCOTT A
Address: 13833 WELLINGTON TRACE #E-4-405
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: THOMPSON, DARYL K
Address: 13833 WELLINGTON TRACE #E-4-405
City-St-Zip: WELLINGTON, FL 33414 US

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: SCOTT THOMPSON

MGR

04/24/2008

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