

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067553

Entity Name: ICON FINANCIAL L.L.C.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

1305 N. FLORIDA AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1305 N. FLORIDA AVE
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOFILOS, ELIZABETH
1305 N. FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

THEOFILOS, ELIZABETH
1305 N. FLORIDA AVE
TAMPA, FL 33602 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: ELISABETH THEOFILOS

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THEOFILOS, JOHN
Address: 1305 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: THEOFILOS, ELIZABETH
Address: 1305 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

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 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: ELISABETH THEOFILOS

MGRM

02/27/2007

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