

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067553

Entity Name: ICON FINANCIAL L.L.C.

FILED
Jan 08, 2008
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: 59-3563173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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01/08/2008

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