

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067553

Entity Name: ICON FINANCIAL L.L.C.

FILED
Apr 28, 2011
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
Name: THEOFILOS, JOHN
Address: 1305 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

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

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: CHRISTINA ARROYO

MS.

04/28/2011

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