

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093955

Entity Name: ICON FINANCIAL LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

6700 CONROY-WINDERMERE RD.
#220
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

10045 COVE LAKE DR.
ORLANDO, FL 32836

New Mailing Address:

7637 POINTE VENEZIA
ORLANDO, FL 32836

FEI Number: 84-1717186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAMONDE, STEVEN
10045 COVE LAKE DR.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BAHAMONDE, STEVEN
7637 POINTE VENEZIA DR
ORLANDO, FL 32836 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: STEVEN BAHAMONDE

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BAHAMONDE, STEVEN
Address: 10045 COVE LAKE DR.
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: BETANCOURT, DANIEL
Address: 155 NORTH PEARL LAKE CSWY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S (X) Delete
Name: PLASENCIA, DAVID
Address: 9421 RAVEN DELL STREET
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BAHAMONDE, STEVEN
Address: 7637 POINTE VENEZIA DR
City-St-Zip: ORLANDO, FL 32836

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: STEVEN BAHAMONDE

CEO

03/12/2008

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