2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020325

Entity Name: ICON SPORTS MARKETING LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

636 EAST LAKE CLUB DRIVE 7627 BOUGENVILLE DRIVE OLDSMAR, FL 34677 US PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

8010 CHICKASAW LANE 7627 BOUGENVILLE DRIVE PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US

FEI Number: 20-8518411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHONEY, ERIK E MONTELEONE, MATTHEW G 8010 CHICKASAW LANE 7627 BOUGENVILLE DRIVE PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 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: MATTHEW G. MONTELEONE 01/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MONTELEONE, MATTHEW G MONTELEONE, MATTHEW G Name: Name: Address: 7627 BOUGERVILLE DR Address: 7627 BOUGENVILLE DR City-St-Zip: PORT RICHEY, FL 34668 US City-St-Zip: PORT RICHEY, FL 34668 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: MATTHEW G. MONTELEONE MGRM 01/12/2009