2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021024

Entity Name: ICON MARKETING GROUP, LLC

FILED Apr 29, 2008 Secretary of State

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

750 SOUTH ORANGE BLOSSOM TRAIL 4700 MILLENIA BLVD SUITE 102 STE 175

ORLANDO, FL 32805 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 616958 ORLANDO, FL 32861

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DANIELS, MILLICENT E
750 SOUTH ORANGE BLOSSOM TRAIL
SUITE 102

DANIELS, MILLICENT E
4700 MILLENIA BLVD
STE 175

ORLANDO, FL 32805 US ORLANDO, FL 32839 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: MILLICENT E. DANIELS 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BREWSTER, FRED BREWSTER, FREDERICK Name: Name: POST OFFICE BOX 616958 Address: POST OFFICE BOX 616958 Address: City-St-Zip: ORLANDO, FL 32861 City-St-Zip: ORLANDO, FL 32861

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DANIELS, MILLICENT E
 Name:

 Address:
 POST OFFICE BOX 616958
 Address:

 City-St-Zip:
 ORLANDO, FL 32861
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VALDEZ, VERONICA
 Name:

 Address:
 POST OFFICE BOX 616958
 Address:

 City-St-Zip:
 ORLANDO, FL 32861
 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: VERONICA VALDEZ MGRM 04/29/2008