

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096225

FILED
Feb 12, 2008
Secretary of State

Entity Name: ICOSI MANUFACTURING L.L.C.

Current Principal Place of Business:

2745 NORHTRIDGE DRIVE EAST
CLEARWATER, FL 33761

New Principal Place of Business:

800 DUNBAR AVE
OLDSMAR, FL 34677

Current Mailing Address:

2745 NORHTRIDGE DRIVE EAST
CLEARWATER, FL 33761

New Mailing Address:

800 DUNBAR AVE
OLDSMAR, FL 34677

FEI Number: 26-1100834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, ROBERT
2745 NORTHRIDGE DRIVE EAST
CLEARWATER, FL 33761 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: MGR () Delete
Name: JAMES, ROBERT
Address: 2745 NORTHRIDGE DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

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: ROBERT JAMES

MGR

02/12/2008

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