

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115436

FILED
Aug 27, 2008
Secretary of State

Entity Name: ICON DISTRIBUTION GROUP, LLC

Current Principal Place of Business:

1147 MAILAND MARSH DR
OSPREY, FL 34229

New Principal Place of Business:

1147 MALLARD MARSH DR
OSPREY, FL 34229

Current Mailing Address:

1147 MAILAND MARSH DR
OSPREY, FL 34229

New Mailing Address:

1147 MALLARD MARSH DR
OSPREY, FL 34229

FEI Number: 26-1440587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSH, WALLACE M
1147 MAILAND MARSH DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

WALLACE, MARSH M
1147 MALLARD MARSH DR
OSPREY, FL 34229 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: WALLACE M. MARSH

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSH, WALLACE M
Address: 1147 MAILAND MARSH DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: MARSH, WALLACE M
Address: 1147 MALLARD MARSH DR
City-St-Zip: OSPREY, FL 34229

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: WALLACE M. MARSH

MR.

08/27/2008

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