2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031978

FILED
Jun 04, 2009
Secretary of State

Entity Name: ROBERT L. FRANK ICON, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
58 MARINA GARDENS DRIVE PALM BEACH GARDENS, FL 33410 US	

Current Mailing Address:	**New Mailing Address:**
58 MARINA GARDENS DRIVE PALM BEACH GARDENS, FL 33410 US	

FEI Number: **FEI Number Applied For (X)** **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:	**Name and Address of New Registered Agent:**
HAMBY, LOUIS L III 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480 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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	( ) Delete	Title:	PVST ( ) Change (X) Addition
Name:		Name:	FRANK, ROBERT L
Address:		Address:	58 MARINA GARDENS DRIVE
City-St-Zip:		City-St-Zip:	PALM BEACH GARDENS, FL 33410 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: ROBERT L. FRANK P 06/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date