

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031978

FILED
Feb 23, 2010
Secretary of State

Entity Name: ROBERT L. FRANK ICON, LLC

Current Principal Place of Business:

58 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

58 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: PVST
Name: FRANK, ROBERT L
Address: 58 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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

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02/23/2010

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