

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048047

FILED
Mar 12, 2012
Secretary of State

Entity Name: ICON CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

9148 PERSHORE PLACE
TAMARAC, FL 33321

New Principal Place of Business:

9153 PERSHORE PLACE
TAMARAC, FL 33321

Current Mailing Address:

9148 PERSHORE PLACE
TAMARAC, FL 33321

New Mailing Address:

9153 PERSHORE PLACE
TAMARAC, FL 33321

FEI Number: 26-2553003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOHN
9148 PERSHORE PLACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PETERS, JOHN
9153 PERSHORE PLACE
TAMARAC, FL 33321 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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERS, JOHN
Address: 9153 PERSHORE PLACE
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: PETERS, JOHN
Address: 9153 PERSHORE PLACE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: GONZALEZ, MICHAEL
Address: 6460 MEADE ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: JOHN PETERS

MNG

03/12/2012

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