

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064553

Entity Name: ICON 603, LLC

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

3912 S OCEAN BLVD APT 209  
HIGHLAND BEACH, FL 33487

## New Principal Place of Business:

4401 N. FEDERAL HIGHWAY  
SUITE 202  
BOCA RATON, FL 33431

## Current Mailing Address:

3912 S OCEAN BLVD APT 209  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

4401 N. FEDERAL HIGHWAY  
SUITE 202  
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M & W AGENTS, INC.  
2101 CORPORATE BLVD STE 107  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LANDON, JAMES C  
2101 CORPORATE BLVD STE 107  
SUITE 202  
BOCA RATON, FL 33431 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: LADON, JAMES

01/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: LANDON, JAMES C  
Address: 4401 N. FEDERAL HIGHWAY, SUITE 202  
City-St-Zip: BOCA RATON, FL 33431

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: LANDON, JAMES

MGR

01/28/2009

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