2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116567

Entity Name: ICON INSTITUTE OF FLORIDA, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 EAST OAK AVENUE 3619 S. GARDENIA AVENUE

TAMPA, FL 33602 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

308 EAST OAK AVENUE 3619 S. GARDENIA AVENUE

TAMPA, FL 33602 TAMPA, FL 33629

FEI Number: 27-1483412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAHAN, MARY JO 3619 S. GARDENIA DRIVE TAMPA, FL 33629 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:

Title: MGRM

Name: MONAHAN, MARY JO
Address: 3619 S. GARDENIA DRIVE
City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: MARY JO MONAHAN MS 01/09/2012