2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001205

Entity Name: ICON HOSPITALITY, LLC

FILED Apr 17, 2012 Secretary of State

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

3160 WEST BEAVER ST. 3304 COASTAL HWY. JACKSONVILLE, FL 32254 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3160 WEST BEAVER ST 3304 COASTAL HWY. ST. AUGUSTINE, FL 32084 JACKSONVILLE, FL 32254

FEI Number: 27-4429348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEVERT, JOSH SEVERT, JOSH 3160 WEST BEAVER ST. 3000 LEWIS SPEEDWAY JACKSONVILLE, FL 32254 US ST. AUGUSTINE, FL 32084 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: 04/17/2012 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

SEVERT, JOSH Name:

Address: 3000 LEWIS SPEEDWAY City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM

Name: PATRICIA SEVERT Address: 3304 COASTAL HWY. City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MRG

SEVERT, GREG Name: 3304 COASTAL HWY. Address: City-St-Zip: ST. AUGUSTINE, FL 32084

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: PATRICIA SEVERT **MGRM** 04/17/2012