

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013583

FILED
Jan 04, 2012
Secretary of State

Entity Name: ICARUS IMPORTS & EXPORTS LLC

Current Principal Place of Business:

1570 10TH STREET SOUTH, SUITE B
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1570 10TH STREET SOUTH
SUITE B
SAFETY HARBOR, FL 34695

Current Mailing Address:

P.O. BOX 260876
TAMPA, FL 33685

New Mailing Address:

FEI Number: 27-4703535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAROS, JOHNNY G
1311 GULFVIEW WOODS LANE
TARPOON SPRINGS, FL 34689 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: MGRM
Name: GLAROS, JOHNNY
Address: PO BOX 260876
City-St-Zip: TAMPA, FL 33685

Title: MGRM
Name: RIGALOS, BOBBY
Address: PO BOX 260876
City-St-Zip: TAMPA, FL 33685

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: JOHNNY GLAROS

MGRM

01/04/2012

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