

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: I-CON SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

3100 CAMP ROAD
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

3100 CAMP ROAD
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 45-3769838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, RAUL
3100 CAMP ROAD
OVIEDO, FL 32765 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: PRES
Name: BUSH, SHAWN D
Address: 3100 CAMP ROAD
City-St-Zip: OVIEDO, FL 32765 US

Title: SEC
Name: BUSH, JENNIFER P
Address: 3100 CAMP ROAD
City-St-Zip: OVIEDO, FL 32765 US

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: SHAWN D BUSH

PRES

01/09/2012

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