

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 25, 2008
Secretary of State**

DOCUMENT# L06000005271

Entity Name: EASTCON, LLC

Current Principal Place of Business:

2650 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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 () Delete
Name: SILVERMAN, BARRY
Address: 350 S.E. 2ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SCHWARTZ, ELEANORE
Address: 14888 ENCLAVE LAKES DRIVE, #T-5
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVERMAN, BARRY
Address: 3501 N. OCEAN DR. 7D
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, ELEANORE
Address: 101 PLAZA REAL S. -#801
City-St-Zip: BOCA RATON, FL 33432

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: ELEANORE SCHWARTZ

MGRM

01/25/2008

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