2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013414

Entity Name: JAXCON LLC

FILED May 01, 2009 Secretary of State

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

2919 FORBES ST 5951 OGLESBY ROAD JACKSONVILLE, FL 32205 US MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

PO BOX 16512 PO BOX 585

JACKSONVILLE, FL 32245 US MILTON, FL 32572 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DANIEL WESLEY SUTTON
2919 FORBES ST.
JACKSONVILLE, FL 32205 US

DANIEL WESLEY SUTTON
5951 OGLESBY ROAD
MILTON, FL 32570 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: 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SUTTON, DANIEL W
 Name:
 SUTTON, DANIEL W

 Address:
 2919 FORBES ST
 Address:
 5951 OGLESBY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32205 US
 City-St-Zip:
 MILTON, FL 32570 US

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: DANIEL W. SUTTON MGR 05/01/2009