

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002526

FILED
Jan 05, 2012
Secretary of State

Entity Name: SURCON INVESTMENT, L.L.C.

Current Principal Place of Business:

1139 NORTH OCEAN BLVD.
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

1139 NORTH OCEAN BLVD.
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 90-0030501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, FRANK S
1139 N OCEAN BLVD
PALM BEACH, FL 33480 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: CONIGLIO, FRANK S
Address: 1139 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: SUROVEK, JOHN H
Address: 7 VIA PARIGI WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: CONIGLIO, GAIL L
Address: 1139 NORTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: CONIGLIO, NICHOLAS
Address: 201 EL DORADO
City-St-Zip: PALM BEACH, FL 33480 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: FRANK CONIGLIO

MGRM

01/05/2012

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