

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007383

Entity Name: ENCON, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

12 BRUNSWICK RD.  
MONTCLAIR, NJ 07042

## New Principal Place of Business:

12 BRUNSWICK ROAD  
MONTCLAIR, NJ 07042 US

## Current Mailing Address:

12 BRUNSWICK RD.  
MONTCLAIR, NJ 07042

## New Mailing Address:

12 BRUNSWICK ROAD  
MONTCLAIR, NJ 07042 US

FEI Number: 22-3544966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

C T CORPORATION SYSTEM  
12 BRUNSWICK ROAD  
MONTCLAIR, FL 07042 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:

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCKENNA, WILLIAM L MGR  
Address: 12 BRUNSWICK RD.  
City-St-Zip: MONTCLAIR, NJ 07042

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCKENNA, WILLIAM L MGRM  
Address: 12 BRUNSWICK ROAD  
City-St-Zip: MONTCLAIR, NJ 07042 US

Title: MGRM ( ) Change (X) Addition  
Name: MCKENNA, RYAN P MGRM  
Address: 12 BRUNSWICK ROAD  
City-St-Zip: MONTCLAIR, NJ 07042 US

Title: MGRM ( ) Change (X) Addition  
Name: KRIENS, CHRISTINA MGRM  
Address: 12 BRUNSWICK ROAD  
City-St-Zip: MONTCLAIR, NJ 07042 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: WILLIAM MCKENNA

MGRM

04/22/2009

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