2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029163

Entity Name: FLORCON MANAGEMENT, LLC

FILED Apr 30, 2009 Secretary of State

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

6365 BAHIA DEL MAR BLVD., UNIT J-102 ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

PO BOX 20151 EVANSVILLE, IN 47708

FEI Number: 11-3662135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WICKMAN, EDWARD T
 Name:

 Address:
 6365 BAHIA DEL MAR BLVD., UNIT J-102
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33715
 City-St-Zip:

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

 Name:
 WICKMAN, KATHLEEN M
 Name:

 Address:
 6365 BAHIA DEL MAR BLVD., UNIT J-102
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33715
 City-St-Zip:

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: EDWARD WICKMAN MGR 04/30/2009