

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032528

Entity Name: ARCON, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1901 FILLMORE STREET, #102
HOLLYWOOD, FL 33020

New Principal Place of Business:

10105 WILD QUAIL DR.
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1901 FILLMORE STREET, #102
HOLLYWOOD, FL 33020

New Mailing Address:

10105 WILD QUAIL DR.
PORT ST. LUCIE, FL 34986

FEI Number: 02-0678076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQUIRE
317 - 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TRIPODI, DOMENIC
10105 WILD QUAIL DR.
PORT ST. LUCIE, FL 34986 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: DOMENIC TRIPODI

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIPODI, DOMINIC
Address: 1901 FILLMORE STREET, #102
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIPODI, DOMINIC
Address: 10105 WILD QUAIL DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMENIC TRIPODI

MGRM

04/14/2006

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