

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019554

Entity Name: ALCON, LLC

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11891 U.S. HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

Name and Address of Current Registered Agent:

DESANTIS, CONRAD J ESQ.
11891 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DESANTIS, CONRAD J
Address: 11891 U.S. HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONRAD J. DESANTIS MGRM 01/22/2004

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