2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009930

Entity Name: ROXCON, LC

FILED Mar 26, 2012 Secretary of State

US

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

2884 KENSINGTON TRACE TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

2884 KENSINGTON TRACE TARPON SPRINGS, FL 34688

FEI Number: 59-3509464 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:

ERNST, JR., CHARLES A JR.
2901 RIGSBY LANE
SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695

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: CHARLES A. ERNST, JR. 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CONNOR, ROXANNE

 Address:
 2884 KENSINGTON TRACE

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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 Statues.

SIGNATURE: ROXANNE CONNOR MGR 03/26/2012