2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085429

Entity Name: DUFCON, LLC

FILED Jan 23, 2006 Secretary of State

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

40419 US HWY 19 N 1201 S. HIGHLAND AVE.

TARPON SPRINGS, FL 34689 US 10

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

40419 US HWY 19 N 1201 S. HIGHLAND AVE.

TARPON SPRINGS, FL 34689 US

CLEARWATER, FL 33756 US

FEI Number: 20-1933877 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLALASSEE FL 23204 LIS

CLEADMATER FL 23764 LIS

TALLAHASSEE, FL 32301 US CLEARWATER, FL 33761 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: CHRISTOPHER J. DUFALA 01/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUFALA, CHRISTOPHER J
 Name:

 Address:
 3439 NORTHRIDGE DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:

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

 Name:
 DUFALA, NICOLE L
 Name:

 Address:
 3439 NORTHRIDGE DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:

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: CHRISTOPHER J. DUFALA MGR 01/23/2006