

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000138

Entity Name: CERTIFIED DECON, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

3815 NORTH US HIGHWAY ONE
SUITE 119
COCOA, FL 32926

New Principal Place of Business:

3815 NORTH US HIGHWAY ONE
SUITE 118A
COCOA, FL 32926

Current Mailing Address:

3815 NORTH US HIGHWAY ONE
SUITE 119
COCOA, FL 32926

New Mailing Address:

3815 NORTH US HIGHWAY ONE
SUITE 118A
COCOA, FL 32926

FEI Number: 04-3802472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAROTHERS, BARRY
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: CAROTHERS, GARY D
Address: 1242 SW KNOLLWOOD DRIVE
City-St-Zip: PALM CITY, FL 34990

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: GARY CAROTHERS

MBR

06/30/2005

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