2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000138

Entity Name: CERTIFIED DECON, LLC

FILED Apr 28, 2006 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ERS/MANAGERS: ADDITIONS/CHANGES:

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

Title: () Delete Title: MBR () Change (X) Addition Name: CAROTHERS, SHARY M

 Name:
 Name:
 CAROTHERS, SHARY M

 Address:
 Address:
 4355 COMFORT STREET

 City-St-Zip:
 City-St-Zip:
 COCOA, FL 32927 US

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: GARY D. CAROTHERS MGRM 04/28/2006