2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046785

Entity Name: MED CON HOLDINGS, LLC

FILED Jan 27, 2011 Secretary of State

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

1246 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1246 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708

FEI Number: 20-2835124 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:

GENTRY, SUSAN 1246 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708 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:

Γitle: CEO

Name: GENTRY, SUSAN MS

Address: 6000 TURKEY LAKE ROAD STE 209

City-St-Zip: ORLANDO, FL 32819

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: SUSAN GENTRY CEO 01/27/2011