2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013354

Entity Name: CONOS COMPANY, LLC

FILED Jan 28, 2011 Secretary of State

Date

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

4310 PABLO OAKS COURT JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4310 PABLO OAKS COURT JACKSONVILLE, FL 32224

FEI Number: 51-0566764 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:

CUMMINGS, SPENCER N 245 RIVERSIDE AVE., SUITE 400 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 ZAHRA, E. ELLIS JR

 Address:
 4310 PABLO OAKS CT

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: VT

 Name:
 DAVIS, A. DANO

 Address:
 4310 PABLO OAKS CT

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: ASV

 Name:
 DAVIS, ROBERT D

 Address:
 4310 PABLO OAKS CT

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: ASV

 Name:
 FRANCIS, HARRY D

 Address:
 4310 PABLO OAKS CT

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: S

 Name:
 MORGAN, JUDY B

 Address:
 4310 PABLO OAKS CT

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title:

 Name:
 OKO, SCOTT A

 Address:
 4310 PABLO OAKS CT

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: E. ELLIS ZAHRA, JR. P 01/28/2011