

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099091

Entity Name: SHICON, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

10244 GIFFORD DRIVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

9149 ELDRIDGE ROAD
SPRING HILL, FL 34608 US

Current Mailing Address:

10244 GIFFORD DRIVE
SPRING HILL, FL 34608 US

New Mailing Address:

9149 ELDRIDGE ROAD
SPRING HILL, FL 34608 US

FEI Number: 56-2627733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES BARROW PLLC
485 MARINER BOULEVARD
SPRING HILL, FL 34609 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: MGRM () Delete
Name: SHIELDS, THOMAS J
Address: 10244 GIFFORD DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIELDS, THOMAS J
Address: 9149 ELDRIDGE ROAD
City-St-Zip: SPRING HILL, FL 34608 US

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS SHIELDS

MGRM

04/25/2007

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