

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102813

FILED
Aug 19, 2008
Secretary of State

Entity Name: CON ASSET LLC

Current Principal Place of Business:

31439 DARBY RD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

31439 DARBY RD
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 11-3789977 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:

Name and Address of New Registered Agent:

FRED WALTER LEPIERE
31439 DARBY RD
DADE CITY, FL 33525 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:

Title: MGRM () Delete
Name: LEPIERE, FRED W III
Address: 31439 DARBY RD
City-St-Zip: DADE CITY, FL 33525

Title: MGRM () Delete
Name: MILLER LEPIERE, MARY
Address: 31439 DARBY RD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED LEPIERE III

MGRM

08/19/2008

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