2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102813

Entity Name: CON ASSET LLC

FILED Mar 30, 2010 Secretary of State

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

31439 DARBY RD DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

31439 DARBY RD DADE CITY, FL 33525

FEI Number: 11-3789977 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:

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

 Name:
 LEPIERE, FRED W III

 Address:
 31439 DARBY RD

 City-St-Zip:
 DADE CITY, FL 33525

Title: MGRM

 Name:
 MILLER LEPIERE, MARY

 Address:
 31439 DARBY RD

 City-St-Zip:
 DADE CITY, FL 33525

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: FRED LEPIERE III MGMR 03/30/2010