

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104904

Entity Name: U.S. PROCON, L.L.C.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

2841 NE 36TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

238 91ST ST.
DELRAY BEACH, FL 33444

Current Mailing Address:

2841 NE 36TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

238 91ST ST.
DELRAY BEACH, FL 33444

FEI Number: 20-5857342 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:

CARLSON, DONALD W
2841 NE 36TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CARLSON, DONALD W
238 91ST ST.
DELRAY BEACH, FL 33444 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: DONALD W. CARLSON

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, DOANLD W
Address: 2841 NE 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSON, DOANLD W
Address: 238 91ST ST
City-St-Zip: DELRAY BEACH, FL 33444

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: DONALD W. CARLSON

MGRM

08/20/2008

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