

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118528

Entity Name: RCON, LLC

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD., SUITE 248
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1139 TOWN CENTER DR.
15
JUPITER, FL 33458

Current Mailing Address:

2401 PGA BLVD., SUITE 248
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P. O. BOX 33476
PALM BEACH GARDENS, FL 33420

FEI Number: 20-8228591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: CRAWFORD, RICK
Address: 2401 PGA BLVD., SUITE 248
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAWFORD, RICK
Address: 1139 TOWN CENTER DR., #15
City-St-Zip: JUPITER, FL 33458

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: RICK CRAWFORD

MGR

07/31/2008

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