

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121568

Entity Name: PHILCON, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

30 BAY RIDGE ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

30 BAY RIDGE ROAD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 22-3950036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKBARTH, PHILIP M
30 BAY RIDGE ROAD
KEY LARGO, FL 33037 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
Name: HACKBARTH, PHILIP M
Address: 30 BAY RIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: HACKBARTH, RORY
Address: 1317 W. HENDERSON
City-St-Zip: CHICAGO, IL 60657

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 Statutes.

SIGNATURE: PHILIP M. HACKBARTH

PRES

01/10/2011

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