2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075677

Entity Name: CONENT LLC

FILED Jan 04, 2011 Secretary of State

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

107 BROOK WOODE AVENUE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

107 BROOK WOODE AVENUE ROYAL PALM BEACH, FL 33411

FEI Number: 26-0672136 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:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST WEST PALM BEACH, FL 33401 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: CONRAD, MICHAEL A
Address: 107 BROOK WOODE AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: CONRAD, JAMES D

Address: 107 BROOK WOODE AVENUE City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST

Name: CONRAD, BETTE K

Address: 107 BROOK WOODE AVENUE City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BETTE K. CONRAD S 01/04/2011