

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117669

Entity Name: THE CELCON GROUP, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

413 BELLE CLAIRE AVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

413 BELLE CLAIRE AVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

PO BOX 290345
TEMPLE TERRACE, FL 33687

FEI Number: 26-1722966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONCEPCION, STEVEN
413 BELLE CLAIRE AVE
TEMPLE TERRACE, FL 33617 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: CELCIS-CONCEPCION, GINA
Address: 413 BELLE CLAIRE AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR
Name: CONCEPCION, STEVEN
Address: 413 BELLE CLAIRE AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR
Name: OTERO, ESTEBAN
Address: 10010 NORTH HYALEAH ROAD
City-St-Zip: TAMPA, FL 33617

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: ESTEBAN OTERO

MGR

04/29/2010

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