2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016205

Entity Name: PENTACON FL., LLC

FILED Feb 16, 2010 Secretary of State

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

400 S AUSTRALIAN AVE STE 300 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

400 S AUSTRALIAN AVE STE 300 WEST PALM BEACH, FL 33401

FEI Number: 26-4339506 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:

KOEPPEL, JOEL P 400 S AUSTRALIAN AVE STE 300 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: MGR

Name: CONTE, ANTHONY C

Address: 400 S AUSTRALIAN AVE STE 300 City-St-Zip: WEST PALM BEACH, FL 33401

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: ANTHONY CONTE MGR. 02/16/2010