2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016597

Entity Name: R.J. CONE & ASSOCIATES, LLC

FILED Jan 27, 2010 Secretary of State

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

5621 SE FOREST GLADE TRAIL HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

5621 SE FOREST GLADE TRAIL HOBE SOUND, FL 33455 US

FEI Number: 26-1981956 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:

STEELE, W. TRENT 8902 SE BRIDGE ROAD HOBE SOUND, FL 33455 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: CONE, RICHARD J

Address: 5621 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM

Name: CONE, KRISTINE D

Address: 5621 SE FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455 US

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: RICHARD J. CONE MGRM 01/27/2010