2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039917

Entity Name: INTECON GROUP, LLC

FILED Jan 06, 2010 Secretary of State

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

18345 SNOWDONIA DRIVE LAND O' LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

475 VERANDAH COURT WINTER SPRINGS, FL 32708 US

FEI Number: 26-2449550 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:

YOUMANS, WILLIAM C SR. 475 VERANDAH COURT WINTER SPRINGS, FL 32708

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:

MGRM

YOUMANS, WILLIAM C SR. Name: Address: 475 VERANDAH COURT City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

Name: STEPHENS, SHANE I Address: 18345 SNOWDONIA DRIVE City-St-Zip: LAND O' LAKES, FL 34638 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: WILLIAM C YOUMANS SR 01/06/2010