2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004305

Entity Name: FIBERCON HOLDINGS, LLC

FILED Mar 16, 2011 Secretary of State

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

2051 TRADE CENTER WAY NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2051 TRADE CENTER WAY NAPLES, FL 34109 US

FEI Number: 26-4081257 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:

FLORIDA INCORPORATOR 4225 BERKSHIRE DRIVE SUITE 3-A SARASOTA, FL 34231 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: DANCER, BRAD

Address: 2051 TRADE CENTER WAY City-St-Zip: NAPLES, FL 34109 US

Title: MGRM

 Name:
 LIPPERT, LARRY D

 Address:
 2051 TRADE CENTER WAY

 City-St-Zip:
 NAPLES, FL 34109 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: BRAD DANCER MMBR 03/16/2011