

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006917

FILED
Mar 16, 2010
Secretary of State

Entity Name: CPCON, LLC

Current Principal Place of Business:

2412 SIERRA LANE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
C/O FARR, FARR, EMERICH, HACKETT & CARR PA
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-4195516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
C/O FARR, FARR, EMERICH, HACKETT & CARR PA
PUNTA GORDA, FL 33950 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: MGR
Name: FREDRICKSON, JAY
Address: 2412 SIERRA LANE
City-St-Zip: PUNTA GORDA, FL 33950 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 Statutes.

SIGNATURE: JAY FREDRICKSON

MGR

03/16/2010

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