

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042681

Entity Name: ZERCON GROUP, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

5055 S DALE MABRY HIGHWAY
SUITE 116
TAMPA, FL 33611 US

Current Mailing Address:

5055 S DALE MABRY HIGHWAY
APT 116
TAMPA, FL 33611 US

New Principal Place of Business:

5000 SOUTH HIMES AVENUE
SUITE 411
TAMPA, FL 33611 US

New Mailing Address:

5000 SOUTH HIMES AVENUE
SUITE 411
TAMPA, FL 33611 US

FEI Number: 26-4789791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, ROGER D
5055 S DALE MABRY HIGHWAY
SUITE 116
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CROCKER, ROGER D
5000 SOUTH HIMES AVENUE
SUITE 411
TAMPA, FL 33611 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:

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROCKER, ROGER D
Address: 5000 SOUTH HIMES AVENUE, SUITE 411
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: CROCKER, DEAN M
Address: 75 SOUTH LARAND STREET
City-St-Zip: HOLTS SUMMIT, MO 65043 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: ROGER D CROCKER

MGRM

02/24/2010

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