

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047185

Entity Name: DICON MECHANICAL, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3412 CLARK ROAD
STE 231
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3412 CLARK ROAD
STE 231
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-0179360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ
3400 S. TAMIAMI TRL
SARASOTA, FL 34239 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: SINOPOLI, MATTHEW W
Address: 3412 CLARK ROAD
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: DIXON, BART
Address: 3412 CLARK ROAD
City-St-Zip: SARASOTA, FL 34239

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: BART DIXON

MGRM

05/03/2010

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