## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047185

Entity Name: DICON MECHANICAL, LLC

FILED Feb 02, 2011 Secretary of State

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

3412 CLARK ROAD 7291 TOTEM AVENUE

STE 231 NORTH PORT, FL 34291 US SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3412 CLARK ROAD 1121 W. PRICE BOULEVARD STE 231 #121

SARASOTA, FL 34231 NORTH PORT, FL 34288 US

FEI Number: 27-0179360 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDDELL, JEFFERSON F ESQ DIXON, BART 7291 TOTEM AVENUE

SARASOTA, FL 34239 US NORTH PORT, FL 34291 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: BART DIXON 02/02/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: DIXON, BART
Address: 7291 TOTEM AVENUE

Address: 7291 TOTEM AVENUE
City-St-Zip: NORTH PORT, FL 34291 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: BART DIXON MGRM 02/02/2011