

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012861

FILED
Apr 27, 2011
Secretary of State

Entity Name: ENCON TECHNOLOGIES, LLC

Current Principal Place of Business:

11871 CATRAKEE DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

9485 REGENCY SQUARE BLVD.
#460
JACKSONVILLE, FL 32225 US

Current Mailing Address:

11871 CATRAKEE DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

9485 REGENCY SQUARE BLVD.
#460
JACKSONVILLE, FL 32225 US

FEI Number: 27-1867642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD.,
#910
JACKSONVILLE, FL 32207 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENCON HOLDING, LLC
Address: 9485 REGENCY SQUARE BLVD., #460
City-St-Zip: JACKSONVILLE, FL 32225 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: ENCON HOLDING, LLC

MGRM

04/27/2011

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