2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L10000012861

Entity Name: ENCON TECHNOLOGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6614 ATLANTIC BLVD.
JACKSONVILLE, FL 32221 US

Current Mailing Address:

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

New Mailing Address:

6614 ATLANTIC BLVD.
JACKSONVILLE, FL 32221 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
1431 RIVERPLACE BLVD.,
#910
JACKSONVILLE, FL 32207 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: MGRM
Name: ENCON HOLDING, LLC
Address: 6614 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32221 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: ENCON HOLDING, LLC MGRM 04/25/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date