

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067846

Entity Name: ALCON HOLDINGS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1869 PROTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1869 PROTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-2881470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONAN, ALFRED J III
1869 PROTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408 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: CONAN, ALFRED J III
Address: 1869 PROTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ALFRED CONAN, III

MGR

04/15/2011

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