2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L10000094206

Entity Name: ENCON CONSULTING, LLC

Current Principal Place of Business:

11871 CATRAKEE DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

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

Current Mailing Address:

11871 CATRAKEE DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

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

FEI Number: 27-3556315 **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.
SUITE 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: 9485 REGENCY SQUARE BLVD., SUITE 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 Statues.

SIGNATURE: ENCON HOLDING, LLC MGRM 04/26/2011

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