

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094212

Entity Name: ENCON HOLDING, LLC

FILED
Apr 25, 2012
Secretary of State

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: 27-3556247

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: WHARFSIDE INVESTORS, LLC
Address: 1431 RIVERPLACE BLVD., #910 ATTN: M LEGLER
City-St-Zip: JACKSONVILLE, FL 32207 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: WHARFSIDE INVESTORS, LLC

MGRM

04/25/2012

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