

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005583

Entity Name: EUCON, LLC

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

2933 NORTH MYRTLE AVE
200
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2933 NORTH MYRTLE AVE
200
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 20-5311041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARBER, EUGENE III
1100 SEAGATE AVE.
71
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

BARBER, EUGENE III
4840 SEASCAPE WAY
210
JACKSONVILLE, FL 32224 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: EUGENE BARBER, III

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBER,III, EUGENE
Address: 1100 SEAGATE AVE. # 71
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBER,III, EUGENE
Address: 4840 SEASCAPE WAY # 210
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EUGENE BARBER, III

MGR

08/20/2008

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