

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005583

Entity Name: EUCON, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2933 NORTH MYRTLE AVE
200
JACKSONVILLE, FL 32209

New Principal Place of Business:

10060 SKINNER LAKE DR.
500
JACKSONVILLE, FL 32246

Current Mailing Address:

2933 NORTH MYRTLE AVE
200
JACKSONVILLE, FL 32209

New Mailing Address:

10060 SKINNER LAKE DR
500
JACKSONVILLE, FL 32246

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
4840 SEASCAPE WAY
210
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BARBER, EUGENE III
3701 DANFORTH DR
1310
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:

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBER,III, EUGENE
Address: 3701 DANFORTH DR. # 1310
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

MR.

06/22/2009

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