2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005583

Entity Name: EUCON, LLC

FILED May 21, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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10060 SKINNER LAKE DR. 500

JACKSONVILLE, FL 32246

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BARBER,III, EUGENE

 Address:
 3701 DANFORTH DR. # 1310

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: EUGENE BARBER, III MGR 05/21/2010