2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005583

Entity Name: EUCON, LLC

FILED Aug 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10060 SKINNER LAKE DR. 500

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

10060 SKINNER LAKE DR
500

JACKSONVILLE, FL 32246

10060 SKINNER LAKE DR.
500

JACKSONVILLE, FL 32246

JACKSONVILLE, FL 32246

FEI Number: 20-5311041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARBER, EUGENE III
10060 SKINNER LAKE DR.
#500

JACKSONVILLE, FL 32246 US

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32240 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: 08/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BARBER,III, EUGENE III

 Address:
 10060 SKINNER LAKE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32246 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: EUGENE BARBER III MR. 08/24/2011