

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004576

Entity Name: DIVCON, L.L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8120 HWY 182 EAST
MORGAN CITY, LA 70380

New Principal Place of Business:

Current Mailing Address:

8120 HWY 182 EAST
MORGAN CITY, LA 70380

New Mailing Address:

FEI Number: 72-1460599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRAS, SPIRO J ESQ
4538 BARTELT RD
HOLIDAY, FL 34690 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: DE ATLEY, CAROL C CEO
Address: 8120 HWY 182 E.
City-St-Zip: MORGAN CITY, LA 70380 US

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: CAROL C. DE ATLEY

CEO

04/14/2009

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