

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021093

FILED
Apr 18, 2011
Secretary of State

Entity Name: STRONGSEAL RECYCLED RUBBERIZED PRODUCTS, LLC

Current Principal Place of Business:

400 N. NEW YORK AVENUE, SUITE 103
WINTER PARK, FL 32789

New Principal Place of Business:

400 N. NEW YORK AVENUE
SUITE 103
WINTER PARK, FL 32789

Current Mailing Address:

400 N. NEW YORK AVENUE, SUITE 103
WINTER PARK, FL 32789

New Mailing Address:

400 N. NEW YORK AVENUE
SUITE 103
WINTER PARK, FL 32789

FEI Number: 59-3631085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, C H JR
400 N. NEW YORK AVENUE, SUITE 103
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

OGILVIE, CHARLES H JR
400 N. NEW YORK AVENUE
SUITE 103
WINTER PARK, FL 32789 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: CHARLES H. OGILVIE, JR.

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: OGILVIE, C.H. JR
Address: 400 N. NEW YORK AVENUE, SUITE 103
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: RICHARDSON, BARRIE C
Address: 400 N NEW YORK AVE., STE 103
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: CHARLES H. OGILVIE, JR.

P

04/18/2011

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