

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004899

Entity Name: GARRETT INDUSTRIES LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

5310 BLUE CYPRESS LANE
LEAGUE CITY, TX 77573

New Principal Place of Business:

Current Mailing Address:

5310 BLUE CYPRESS LANE
LEAGUE CITY, TX 77573

New Mailing Address:

PO BOX 541124
ORLANDO, FL 32804

FEI Number: 20-3217334 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:

STAAT, BENJAMIN
943 SEVILLE PLACE
ORLANDO, FL 32804 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: MGRM () Delete
Name: STAAT, BENJAMIN
Address: PO BOX 541124
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN STAAT

MGRM

07/06/2009

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