2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042370

Entity Name: 196 N. INDUSTRIAL, LLC

FILED Jan 05, 2010 Secretary of State

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

196 N. INDUSTRIAL BOULEVARD ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

196 N. INDUSTRIAL BOULEVARD ORANGE CITY, FL 32763

FEI Number: 20-4821803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAUDTKE, TERRY M 196 N. INDUSTRIAL BOULEVARD ORANGE CITY, FL 32763 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: ZAUDTKE, TERRY M

Address: 196 N. INDUSTRIAL BOULEVARD City-St-Zip: ORANGE CITY, FL 32763

Title: MGR

Name: PFEIFAUF, KENNETH

Address: 196 N. INDUSTRIAL BOULEVARD City-St-Zip: ORANGE CITY, FL 32763

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: TERRY M. ZAUDTKE MGR 01/05/2010