

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000367

Entity Name: PERMA-LINER INDUSTRIES, LLC

Current Principal Place of Business:

13000 AUTOMOBILE BOULEVARD
SUITE 300
CLEARWATER, FL 33762

Current Mailing Address:

13000 AUTOMOBILE BOULEVARD
SUITE 300
CLEARWATER, FL 33762 US

FEI Number: 80-0878335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title VP, SECRETARY & TREASURER
Name MOORE, JACINTA
Address 5600 N RIVER RD
SUITE 800
City-State-Zip: ROSEMONT IL 60018

Title PRESIDENT
Name FISHBUNE, MATTHEW
Address 5600 N RIVER RD
STE 800
City-State-Zip: ROSEMONT IL 60018

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACINTA MOORE

VP SEC & TREAS

06/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date