

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032537

FILED
Mar 29, 2005
Secretary of State

Entity Name: SURE-TEMP MANUFACTURING COMPANY, LLC

Current Principal Place of Business:

12155 METRO PARKWAY SUITE 5
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12155 METRO PARKWAY SUITE 5
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 81-0613970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND STREET
SUITE 884
SARASOTA, FL FL34236 US

Name and Address of New Registered Agent:

GRIFFIN, DOUGLAS
12155 METRO PARKWAY
SUITE 5
FT MYERS, FL FL33912 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: DOUGLAS GRIFFIN

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRIFFIN, DOUGLAS
Address: 12155 METRO PKWY #5
City-St-Zip: FORT MYERS, FL 33912

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 for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS GRIFFIN

MGR

03/29/2005

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