

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000033751

**FILED**  
**May 18, 2010**  
**Secretary of State**

**Entity Name:** ARDEX OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

2050 BYBERRY RD  
PHILADELPHIA, PA 19116

**New Principal Place of Business:**

**Current Mailing Address:**

4147 NORTH DIXIE HWY  
POMPANO BEACH, FL 33064

**New Mailing Address:**

2284 N. W. 30TH PLACE  
POMPANO BEACH, FL 33069

**FEI Number:** 42-1574773      **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:**

GOLDMAN, FRED  
6911 WEST CHESTER CIR  
BRADENTON, FL 34202 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  
**Name:** ARDEX LABORATORIES, INC.  
**Address:** 2050 BYBERRY RD  
**City-St-Zip:** PHILADELPHIA, PA 19116

**Title:** VP  
**Name:** GOLDMAN, STEVE  
**Address:** 2050 BYBERRY ROAD  
**City-St-Zip:** PHILADELPHIA, PA 19116

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: STEPHEN E. BRAUN

CFO

05/18/2010

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