

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008381

FILED
Mar 18, 2009
Secretary of State

Entity Name: INDUSTRIAL OPPORTUNITY, LLC

Current Principal Place of Business:

3100 OPPORTUNITY COURT
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

3100 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

200 E. GRANADA BLVD., STE. 200
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 58-2676354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALBY, DWIGHT C
SELBY REALTY, INC
200 E. GRANADA BLVD., #200
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

SELBY, DWIGHT C
SELBY REALTY, INC
200 E. GRANADA BLVD., #200
ORMOND BEACH, FL 32176 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: DWIGHT C. SELBY

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SELBY, DWIGHT C
Address: 1535 OAK FOREST DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: MILLER, SANFORD
Address: 28 BROAD RIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: DARGAN, THOMAS H JR
Address: 140 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR () Delete
Name: STRASSER, CHARLES L
Address: 1316 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR () Delete
Name: SACKS, DAVID
Address: 240 N. SEAGRAVE
City-St-Zip: DAYTONA BEACH, FL 32115

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR (X) Change () Addition
Name: SACKS, DAVID
Address: 3100 S. RIDGEWOOD AVE. #100
City-St-Zip: S. DAYTONA, FL 32119

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: DWIGHT C. SELBY

MGRM

03/18/2009

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