

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008381

FILED
Feb 01, 2010
Secretary of State

Entity Name: INDUSTRIAL OPPORTUNITY, LLC

Current Principal Place of Business:

3100 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

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:

SELBY, DWIGHT C
SELBY REALTY, INC
200 E. GRANADA BLVD., #200
ORMOND BEACH, FL 32176 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: SELBY, DWIGHT C
Address: 1535 OAK FOREST DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: MILLER, SANFORD
Address: 444 SEABREEZE BLVD. #1002
City-St-Zip: DAYTONA BEACH, FL 32118

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

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

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

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: DWIGHT C. SELBY

MGRM

02/01/2010

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