2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008381

Entity Name: INDUSTRIAL OPPORTUNITY, LLC

FILED Feb 17, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3100 SOUTH RIDGEWOOD AVENUE 200 E. GRANADA BLVD. #200 SOUTH DAYTONA, FL 32119 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

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

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: DWIGHT C. SELBY MGRM 02/17/2011