

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012127

FILED
Jan 09, 2010
Secretary of State

Entity Name: LOUIS INDUSTRIAL PARK, LLC

Current Principal Place of Business:

ONE NORTH PINELLAS AVE
B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4131 LOUIS AVE
HOLIDAY, FL 34691

Current Mailing Address:

1025 S FLORIDA AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 03-0515422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIALOUSIS, MIKE
1025 S. FLORIDA AVE
TARPON SPRINGS, FL 34689 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: GIALOUSIS, MIKE
Address: 1025 S. FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MIKE GIALOUSIS

MNGR

01/09/2010

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