

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013473

Entity Name: UNIFLON AMERICA, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2501 NW 34 PLACE
UNIT B-30
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

1573 CHAUCER CT
DELAND, FL 32724

Current Mailing Address:

6970 TURTLEMOUND RD
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1573 CHAUCER CT
DELAND, FL 32724

FEI Number: 73-1663875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIO, LUCY M F
6970 TURTLEMOUND RD
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SPANGLER, LUCY M
1573 CHAUCER CT
DELAND, FL 32724 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: LUCY SPANGLER

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATRICIO, LUCY M F
Address: 6970 TURTLEMOUND RD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPANGLER, LUCY M
Address: 1573 CHAUCER CT
City-St-Zip: DELAND, FL 32724

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: LUCY SPANGLER

CEO

02/03/2009

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