

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014258

FILED
Apr 07, 2009
Secretary of State

Entity Name: MATERIAL TRANSFER INDUSTRIES, LLC

Current Principal Place of Business:

521 PREMIER DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 246
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 02-0688728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, GARY T
P. O. BOX 246
PORT ST. JOE, FL 32457 US

Name and Address of New Registered Agent:

JOHNSON, JR, HENRY N MEMBER
521 PREMIER DRIVE
PORT ST. JOE, FL 32456 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: HENRY N JOHNSON JR.

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, EMMETT III
Address: 521 PREMIER DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR () Delete
Name: TOWNSEND, JIM
Address: 521 PREMIER DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

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

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

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: HENRY N. JOHNSON, JR.

MGR

04/07/2009

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