

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028158

Entity Name: COSNER MANUFACTURING, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

511 N SENIC HIGHWAY
LAKE WALES, FL 33853 US

New Principal Place of Business:

511 N SCENIC HIGHWAY
LAKE WALES, FL 33859 US

Current Mailing Address:

3353 SE GRAN PARK WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 74-3099907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFERRI, MICHAEL F JR
3353 SE GRAN PARKWAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

CIFERRI, MICHAEL F JR
3353 SE GRAN PARK WAY
STUART, FL 34997 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: MICHAEL F. CIFERRI JR

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIFERRI, MICHAEL F JR
Address: 3353 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

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: MICHAEL F. CIFERRI JR

MGR

01/24/2011

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