

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028933

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOS INVENTIONS & DESIGN ENGINEERING, LLC

Current Principal Place of Business:

3040 GARLAND RD SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3040 GARLAND RD SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-0138083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SLATTER, STEPHEN O
Address: 3040 GARLAND RD SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLATTER, STEPHEN O
Address: 3040 GARLAND RD SW
City-St-Zip: NAPLES, FL 34117 US

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: STEPHEN O. SLATTER

MGR

04/28/2009

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