

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032448

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE FLORIDA INDUSTRIAL GROUP, LLC

Current Principal Place of Business:

19514 CORTEZ BLVD,
SUITE 217
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

19514 CORTEZ BLVD,
SUITE 217
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 51-0481202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PRES () Delete
Name: CLEMENTE, GERALD J
Address: 981 MCLEAN STREET
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

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: GERALD CLEMENTE

PRES

04/06/2009

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