

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004472

FILED
Apr 16, 2008
Secretary of State

Entity Name: TEXSTREAM INDUSTRIES, LLC

Current Principal Place of Business:

222 S. PENNSYLVANIA AVE., SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

18 WALL STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0608403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RICHARD L
18 WALL STREET
ORLANDO, FL 32801 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: VON BAMPUS, RAY E
Address: 1151 STOWE DRIVE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: MONTELEONE, WILLIAM B
Address: 8778 BELLIDO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: BARRETT, RICHARD LEE
Address: 18 WALL STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: STRUBE, DON JR
Address: 2814 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Delete
Name: STRUBE, STEVEN
Address: 2814 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

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

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

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

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: RICHARD LEE BARRETT

MGR

04/16/2008

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