

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004472

FILED
May 19, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARRETT, RICHARD L
18 WALL STREET
ORLANDO, FL 32801 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: _____

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:

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 L BARRETT

RA

05/19/2009

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