2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004472

Entity Name: TEXSTREAM INDUSTRIES, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

18 WALL STREET ORLANDO, FL 32801

FEI Number: 20-0608403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: VON BAMPUS, RAY E Address: 1151 STOWE DRIVE City-St-Zip: SANFORD, FL 32771

Title: MGR

Name: MONTELEONE, WILLIAM B Address: 8778 BELLIDO CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR

Name: BARRETT, RICHARD LEE Address: 18 WALL STREET City-St-Zip: ORLANDO, FL 32801

Title: MGR

Name: STRUBE, DON JR
Address: 2814 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: MGR

 Name:
 STRUBE, STEVEN

 Address:
 2814 SILVER STAR ROAD

 City-St-Zip:
 ORLANDO, FL 32808

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 Statues.

SIGNATURE: WILLIAM B. MONTELEONE MGR 04/29/2010