

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002433

FILED
Feb 28, 2009
Secretary of State

Entity Name: MOISTURE KING, LLC

Current Principal Place of Business:

3521 SW 87TH PLACE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

3521 SW 87TH PLACE
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 59-2963041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, JAMES R
3521 S.W. 87 PLACE
OCALA, FL 34476 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: MGRM () Delete
Name: MEARS, JAMES R
Address: 3521 SW 87TH PLACE
City-St-Zip: Ocala, FL 34476 US

Title: MGRM () Delete
Name: MEARS, CONNIE J
Address: 3521 SW 87TH PLACE
City-St-Zip: Ocala, FL 34476 US

ADDITIONS/CHANGES:

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: JAMES R. MEARS

MGRM

02/28/2009

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