2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035778

Entity Name: REFRAMERICA LLC

City-St-Zip:

BONITA SPRINGS, FL 34134 US

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 26128 FAWNWOOD COURT BONITA SPRINGS, FL 34134 US **Current Mailing Address: New Mailing Address:** 26128 FAWNWOOD COURT BONITA SPRINGS, FL 34134 US FEI Number: 26-1003866 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MOSCI, RICARDO A Name: Name: Address: 970 HIGHWAY 98 EAST, UNIT 1603 Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HARTLEY, D. MICHAEL Name: Address: 26128 FAWNWOOD COURT 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: D. MICHAEL HARTLEY MR. 04/14/2009