

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035778

Entity Name: REFRAMERICA LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

970 HIWAY 98 E, UNIT 1603
DESTIN, FL 32541 US

New Principal Place of Business:

114 PALMETTO ST.
7
DESTIN, FL 32541 US

Current Mailing Address:

970 HIWAY 98 E, UNIT 1603
DESTIN, FL 32541 US

New Mailing Address:

114 PALMETTO ST.
7
DESTIN, FL 32541 US

FEI Number: 26-1003866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: MOSCI, RICARDO A
Address: 970 HIGHWAY 98 EAST, UNIT 1603
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: HARTLEY, D. MICHAEL
Address: 26128 FAWNWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

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 Statutes.

SIGNATURE: RICARDO A MOSCI

MGRM

01/04/2011

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