2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074427

Entity Name: LEDFORD INDUSTRIES LLC

FILED Mar 31, 2010 Secretary of State

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

437 ROSS RD

FT WALTON BCH, FL 32547 US

Current Mailing Address: New Mailing Address:

P.O BOX 1506

FT WALTON BCH, FL 32548 US

FEI Number: 20-3235594 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:

LEDFORD, JOSEPH K

437 ROSS RD FT WALTON BCH, FL 32547 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:

MGR

LEDFORD, JOSEPH K Name: Address: 437 ROSS RD

City-St-Zip: FT WALTON BCH, FL 32547 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 Statues.

SIGNATURE: KANE LEDFORD 03/31/2010 **MGR**