

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079820

Entity Name: FORMIT LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

10086 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10086 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-3310274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. WEINER, P.A.
7479 NW 4TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DOUGLAS L. MITCHELL
10086 GRIFFIN ROAD
COOPER CITY, FL 33328 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: DOUGLAS L. MITCHELL

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, DOUGLAS L
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: MITCHELL, NORMA G
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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: DOUGLAS L. MITCHELL

MGRM

04/10/2009

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