2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086158

Entity Name: SEITENBACHER(R) AMERICA LLC

FILED Feb 16, 2010 Secretary of State

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

11505 PERPETUAL DRIVE ODESSA, FL 335563465

Current Mailing Address: New Mailing Address:

11505 PERPETUAL DRIVE ODESSA, FL 335563465

FEI Number: 59-3815969 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:

DREAMWEB OFFICE CONSULTANTS, INC. 11404 SUN CREEK PL TEMPLE TERRACE, FL 33617 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:

Title: MGR

 Name:
 PFANNENSCHWARZ, WILLI

 Address:
 11505 PERPETUAL DRIVE

 City-St-Zip:
 ODESSA, FL 335563465

Title: MGR

 Name:
 PFANNENSCHWARZ, MARION

 Address:
 11505 PERPETUAL DRIVE

 City-St-Zip:
 ODESSA, FL 335563465

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: MARION PFANNENSCHWARZ MGR 02/16/2010