2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000086158

Entity Name: SEITENBACHER(R) AMERICA LLC

FILED Aug 30, 2012 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

PFANNENSCHWARZ, MARION
11505 PERPETUAL DRIVE
ODESSA, FL 33556 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: MARION PFANNENSCHWARZ 08/30/2012

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

Title: MGR

 Name:
 PFANNENSCHWARZ, HARRY

 Address:
 11505 PERPETUAL DRIVE

 City-St-Zip:
 ODESSA, FL 33556

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 08/30/2012