2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099492

Entity Name: ADVANTAGE INDUSTRIES, LLC

FILED Jan 06, 2009 Secretary of State

4249B QUAIL RIDGE DRIVE 3151 SW 14 PLACE BOYNTON BEACH, FL 33436

SUITE#9

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

4249B QUAIL RIDGE DRIVE BOYNTON BEACH, FL 33436

FEI Number: 51-0560243 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:

BREAKWELL, PHILLIP 4249B QUAIL RIDGE DRIVE US BOYNTON BEACH, FL 33436

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: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

BREAKWELL, PHILLIP Name: Name: Address: 4249B QUAIL RIDGE DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BREAKWELL, MARYE-LAHENS Name: Address: 4249B QUAIL RIDGE DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436 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: PHILLIP BREAKWELL 01/06/2009