2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099492

Entity Name: ADVANTAGE INDUSTRIES, LLC

FILED Jan 05, 2010 Secretary of State

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

3151 SW 14 PLACE 1499 SW 30TH AVENUE SUITE # 9 SUITE # 9

BOYNTON BEACH, FL 33426 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 BOYNTON BEACH, FL 33436 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: MGRM

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

Title: MGR

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

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: PHILLIP BREAKWELL MGRM 01/05/2010