

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104381

FILED
Mar 02, 2010
Secretary of State

Entity Name: STINGRAY AMERICA LLC

Current Principal Place of Business:

28062-A MITCHELL AVENUE
PUNTA GORDA, FL 33982

New Principal Place of Business:

3811 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

28062-A MITCHELL AVENUE
PUNTA GORDA, FL 33982

New Mailing Address:

3811 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

FEI Number: 02-0754723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREWORGY, RICK
28062-A MITCHELL AVENUE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

TREWORGY, RICK
3811 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: RICK TREWORGY

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TREWORGY, RICK
Address: 3811 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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 Statutes.

SIGNATURE: RICK TREWORGY

MGRM

03/02/2010

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