2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116672

Entity Name: RIGBY CHEMICAL, LLC

FILED Mar 03, 2011 Secretary of State

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

1847 W. JEFFERSON AVE NAPERVILLE, IL 60540 US

Current Mailing Address: New Mailing Address:

1847 W. JEFFERSON AVE NAPERVILLE, IL 60540 US

FEI Number: 20-3880670 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:

RIGBY, DANIEL 3520 MISTLETOE LANE LONGBOAT KEY, FL 34228 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: RIGBY, DANIEL

Address: 1847 W. JEFFERSON AVE City-St-Zip: NAPERVILLE, FL 60540 US

Title: MGRM

Name: RIGBY, WILLIAM
Address: 1847 W. JEFFERSON AVE
City-St-Zip: NAPERVILLE, FL 60540 US

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: DANIEL F. RIGBY MGRM 03/03/2011