2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002894

FILED Apr 29, 2009 Secretary of State

Entity Name: GASKET GUY OF SOUTHWEST FLORIDA, LLC.

New Principal Place of Business: Current Principal Place of Business: 1396 NANTUCKET ROAD VENICE, FL 34293 US **Current Mailing Address: New Mailing Address:** 1396 NANTUCKET ROAD VENICE, FL 34293 FEI Number: 20-4081344 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: RANKIN, LANCE M 1396 NANTUCKET ROAD VENICE, FL 34293 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: MGRM () Delete Title: () Change () Addition RANKIN, LANCE M Name: Name: Address: 1396 NANTUCKET ROAD Address: City-St-Zip: VENICE, FL 34293 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RANKIN, JEREMY R Name: Address: 1396 NANTUCKET ROAD Address: City-St-Zip: VENICE, FL 34293 US 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: LANCE RANKIN MGRM 04/29/2009