2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014907

Entity Name: SULFLO, LLC

FILED Jan 15, 2009 Secretary of State

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

5342 QUIST DRIVE PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

19 KILTON RD. 21 KILTON RD. BEDFORD, NH 03110 BEDFORD, NH 03110

FEI Number: 20-4667936 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:

TERRELL, COURTENAY S 101 S. FRANKLIN ST. SUITE 101 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

Title: MR. ()Delete Title: MR. (X) Change()Addition

 Name:
 SULLIVAN, JOHN B JR.
 Name:
 SULLIVAN, JOHN B JR.

 Address:
 19 KILTON ROAD
 Address:
 21 KILTON ROAD

 City-St-Zip:
 BEDFORD, NH 03110
 City-St-Zip:
 BEDFORD, NH 03110

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: JOHN B SULLIVAN JR MGRM 01/15/2009