

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023338

Entity Name: MISTER INDUSTRIES, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

991 STINSON WAY
UNIT 403 & UNIT 404
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

991 STINSON WAY
UNIT 403 & UNIT 404
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 86-1163438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, DONALD A
7485 NORTHWEST 22ND STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: P () Delete
Name: FRITZ, DONALD A
Address: 7485 NORTHWEST 22ND STREET
City-St-Zip: MARGATE, FL 33063

Title: ST () Delete
Name: FRITZ, BARBARA L
Address: 7485 NORTHWEST 22ND STREET
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: FRITZ, ROBERT T
Address: 15513 66TH COURT, N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: FRITZ, DONALD T
Address: 13050 CITRUS GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DONALD T. FRITZ

VP

03/20/2009

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