

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031515

FILED
Jun 15, 2010
Secretary of State

Entity Name: FLEX, LLC

Current Principal Place of Business:

746 BRANDIS AVENUE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2707 STATE AVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

746 BRANDIS AVENUE
PANAMA CITY, FL 32405 US

New Mailing Address:

2707 STATE AVE
PANAMA CITY, FL 32405 US

FEI Number: 20-4569609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL, HUI S
746 BRANDIS AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

POHL, HUI S
2707 STATE AVE
PANAMA CITY, FL 32405 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: _____

06/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POHL, HUI S
Address: 2707 STATE AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM
Name: POHL, WILLIAM J
Address: 2707 STATE AVE
City-St-Zip: PANAMA CITY, FL 32405

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: WILLIAM J. POHL _____

MR.

06/15/2010

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