2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055008

Entity Name: SULCO, LLC

FILED Jan 13, 2010 Secretary of State

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

2439 BEE RIDGE RD SARASOTA, FL 342396304

Current Mailing Address: New Mailing Address:

2439 BEE RIDGE RD SARASOTA, FL 342396304

FEI Number: 20-5328497 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:

CHARBONNEAU, ANDRE K.R. ESQ 2033 MAIN STREET SUITE 500 SARASOTA, FL 34237 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: MGR

 Name:
 SULLIVAN, JOHN E JR

 Address:
 2439 BEE RIDGE RD

 City-St-Zip:
 SARASOTA, FL 342396304

Title: MGR

 Name:
 COHEN, WAYNE A

 Address:
 2439 BEE RIDGE RD

 City-St-Zip:
 SARASOTA, FL 342396304

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: JOHN E SULLIVAN JR MGR 01/13/2010