2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084287

Entity Name: STENGEL-FORMAN, LLC.

FILED Feb 25, 2010 Secretary of State

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

29 LADOGA AVENUE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

29 LADOGA AVENUE TAMPA, FL 33606 US

FEI Number: 20-5543571 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:

STENGEL, RON 29 LADOGA AVENUE TAMPA, FL 33606 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: MGRM

Name: STENGEL, RONALD Address: 29 LADOGA AVENUE City-St-Zip: TAMPA, FL 33606 FL

Title: MGRM

Name: FORMAN, GEORGE A Address: 2015 RESTON CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: GEORGE FORMAN MGRM 02/25/2010