

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089198

Entity Name: WEB PISTON, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

17541 N DALE MABRY HWY
C/O RIVERGY, INC.
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

17541 N DALE MABRY HWY
C/O RIVERGY, INC.
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-5574602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD. SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
501 E. KENNEDY BLVD.
SUITE 1700
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: RICHARD A. JACOBSON

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: LASA, RICARDO
Address: 17541 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: LASA, RICARDO J
Address: 17541 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

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: RICARDO J. LASA

CEO

02/27/2009

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