

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097194

Entity Name: SHALIMAR INDUSTRIES, LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

20 SECOND AVENUE  
SHALIMAR, FL 32579

**New Principal Place of Business:**

**Current Mailing Address:**

20 SECOND AVENUE  
SHALIMAR, FL 32579

**New Mailing Address:**

FEI Number: 20-2172762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSMITH, JAMES R  
655 COUNTRY CLUB  
FT. WALTON BEACH, FL 32548 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: MGRM  
Name: GOLDSMITH, JAMES R  
Address: 655 COUNTRY CLUB  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM  
Name: WALDRON, DAVID B  
Address: 69 B 9TH STREET  
City-St-Zip: SHALIMAR, FL 32579

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: DAVID B. WALDRON

MGRM

01/04/2012

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