

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119644

FILED
Feb 19, 2009
Secretary of State

Entity Name: COMMERCIAL EXTRUSION MANUFACTURING, LLC

Current Principal Place of Business:

1909 N.E. 25TH AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

1510 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

20 N ORANGE AVE STE 600
ORLANDO, FL 32801 US

New Mailing Address:

20 N ORANGE AVE
SUITE 600
ORLANDO, FL 32801 US

FEI Number: 20-1360722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAWTON, BRIAN
Address: 1605 NORFOLK AVENUE
City-St-Zip: THE VILLAGES, FL 32162 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN LAWTON

MGR

02/19/2009

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