

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053382

Entity Name: E19 INDUSTRIES, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1812 S.E. 31ST LANE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1812 S.E. 31ST LANE
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 26-0206997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACK, PETER J
1812 S.E. 31ST LANE
OCALA, FL 34471 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: PETER J. POLACK LIVING TRUST
Address: 1812 S.E. 31ST LANE
City-St-Zip: OCALA, FL 34471 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 Statutes.

SIGNATURE: PETER J POLACK

MGRM

01/05/2011

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