

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094865

Entity Name: ENDURALITE LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7710 15TH LANE
VERO BEACH, FL 32966 US

New Principal Place of Business:

1595 79TH AVENUE
VERO BEACH, FL 32966 US

Current Mailing Address:

P.O. BOX 690322
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 32-0219320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: CEO
Name: FERGUSON, JOANNE M
Address: 1595 79TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM
Name: FERGUSON, SAMUEL J
Address: 1595 79TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 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: JOANNE M FERGUSON

CEO

04/28/2010

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