

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120420

FILED
Mar 25, 2009
Secretary of State

Entity Name: ELITE MOLD SERVICES, LLC

Current Principal Place of Business:

8710 BRACKENWOOD DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

1270 TRAVERTINE TERRACE
SANFORD, FL 32771 US

Current Mailing Address:

8710 BRACKENWOOD DRIVE
ORLANDO, FL 32829

New Mailing Address:

P.O. BOX 950579
LAKE MARY, FL 32795 US

FEI Number: 11-3835305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGREN, JOHN
8710 BRACKENWOOD DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

EDGREN, JOHN
1270 TRAVERTINE TERRACE
SANFORD, FL 32771 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDGREN, JOHN
Address: 8710 BRACKENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDGREN, JOHN
Address: 1270 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

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: JOHN EDGREN

MGR

03/25/2009

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