

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004987

FILED
Feb 10, 2009
Secretary of State

Entity Name: SOMERS INDUSTRIES NATIONAL, LLC

Current Principal Place of Business:

10435 LA MIRAGE CT
TAMPA, FL 33615

New Principal Place of Business:

10435 LA MIRAGE CT
TAMPA, FL 33615 US

Current Mailing Address:

10435 LA MIRAGE CT
TAMPA, FL 33615

New Mailing Address:

P. O. BOX 21144
ST. PETERSBURG, FL 33742 US

FEI Number: 26-2548400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUREN ELIZABETH SOMERS
10435 LA MIRAGE CT
TAMPA, FL 33615 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: MGR () Delete
Name: LAUREN ELIZABETH SOM, ERS
Address: 10435 LA MIRAGE CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOMERS, LAUREN E
Address: 10435 LA MIRAGE CT
City-St-Zip: TAMPA, FL 33615

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: LAUREN ELIZABETH SOMERS

MS

02/10/2009

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