

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006142

FILED
Jan 09, 2009
Secretary of State

Entity Name: PIEDMONT PRODUCTS, LLC

Current Principal Place of Business:

3001 PONCE DE LEON BLVD., SUITE 265
CORAL GABLES, FL 33134

New Principal Place of Business:

3001 PONCE DE LEON BLVD., SUITE 211
CORAL GABLES, FL 33134

Current Mailing Address:

3001 PONCE DE LEON BLVD., SUITE 265
CORAL GABLES, FL 33134

New Mailing Address:

3001 PONCE DE LEON BLVD., SUITE 211
CORAL GABLES, FL 33134

FEI Number: 26-1823801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: SOMMERS, STEVE
Address: 3001 PONCE DE LEON BLVD., SUITE 265
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SIEGEL, MORRIE
Address: 3001 PONCE DE LEON BLVD., SUITE 265
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SMITH, THOMAS R
Address: 323 BETHEL DRIVE
City-St-Zip: SALISBURY, NC 28144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOMMERS, STEVE
Address: P.O. BOX 144177
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR (X) Change () Addition
Name: SIEGEL, MORRIE
Address: 3001 PONCE DE LEON BLVD., SUITE 211
City-St-Zip: CORAL GABLES, FL 33134

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: YVETTE PINERO

E. A

01/09/2009

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