

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007655

FILED
Apr 12, 2011
Secretary of State

Entity Name: PANEL FUSION, LLC

Current Principal Place of Business:

604 DEVONSHIRE ST.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

604 DEVONSHIRE ST.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 26-2008582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, JEFFREY R
604 DEVONSHIRE ST.
OLDSMAR, FL 34677 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: DOMB, SIMON R
Address: 604 DEVONSHIRE ST.
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: DOMB, JEFFREY R
Address: 604 DEVONSHIRE ST.
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: BENNETT, LAWRENCE E
Address: 315 HERBERT ST.
City-St-Zip: PORT ORANGE, FL 32116

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: JEFFREY R. DOMB

MGRM

04/12/2011

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