2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007911

Entity Name: ENTEX ENTERPRISES, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 3551 SW LEONARD LN
 3551 SE LEONARD LN

 STUART, FL 34997
 STUART, FL 34997

Current Mailing Address: New Mailing Address:

3551 SW LEONARD LN 3551 SE LEONARD LN. STUART, FL 34997 STUART, FL 34997

FEI Number: 26-1887779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPPEDGE, DON

3551 SW LEONARD LN

STUART, FL 34997 US

COPPEDGE, DON

3551 SE LEONARD LN.

STUART, FL 34997 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: DON COPPEDGE 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 COPPEDGE, DON
 Name:
 COPPEDGE, DON

 Address:
 3551 SW LEONARD LN
 Address:
 3551 SE LEONARD LN

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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: DON COPPEDGE MGR 01/06/2009