2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008972

Entity Name: ARI SPECIALTIES, L.L.C.

FILED Mar 19, 2009 Secretary of State

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

3660 N. US 1 MIMS, FL 32754

Current Mailing Address: New Mailing Address:

P.O. BOX 765 MIMS, FL 32754

FEI Number: 26-2593115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSON, ERIC A MMBR 3660 N. US 1 3660 N. US 1 MIMS, FL 32754 US ANDERSON, ERIC A MMBR 3660 N. US 1 MIMS, FL 32754 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: ERIC A. ANDERSON 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Name: ANDERSON, ROBERT J

Address: 3660 N. US 1 City-St-Zip: MIMS, FL 32754

Title: MGR () Delete Name: ANDERSON, WILLIAM R

Address: 3660 N. US 1
City-St-Zip: MIMS, FL 32754

Title: MGR () Delete Name: ANDERSON, ERIC A

Address: 3660 N. US 1 City-St-Zip: MIMS, FL 32754

Title: MGR () Delete Name: ANDERSON, JOHN M Address: 3660 N. US 1

Address: 3660 N. US 1 City-St-Zip: MIMS, FL 32754

Title: MGR () Delete Name: DONNELLY, WOODY

Address: 3660 N. US 1 City-St-Zip: MIMS, FL 32754

 Title:
 MGR
 () Delete

 Name:
 MARTIN, JEREMY K

 Address:
 3660 N. US 1

 City-St-Zip:
 MIMS, FL 32754

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition

Name: ANDERSON, ROBERT J

Address: 3660 N. US 1 City-St-Zip: MIMS, FL 32754

Title: MMBR (X) Change () Addition

Name: ANDERSON, WILLIAM R

Address: 3660 N. US 1 City-St-Zip: MIMS, FL 32754

Title: MMBR (X) Change () Addition

 Name:
 ANDERSON, ERIC A

 Address:
 3660 N. US 1

 City-St-Zip:
 MIMS, FL 32754

Title: MMBR (X) Change () Addition

 Name:
 ANDERSON, JOHN M

 Address:
 3660 N. US 1

 City-St-Zip:
 MIMS, FL 32754

Title: MMBR (X) Change () Addition

 Name:
 DONNELLY, WOODY

 Address:
 3660 N. US 1

 City-St-Zip:
 MIMS, FL 32754

Title: MMBR (X) Change () Addition

 Name:
 MARTIN, JEREMY K

 Address:
 3660 N. US 1

 City-St-Zip:
 MIMS, FL 32754

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: ERIC A. ANDERSON SEC 03/19/2009