

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016789

FILED
Apr 14, 2009
Secretary of State

Entity Name: FERRO SURFACE TECHNOLOGY LLC

Current Principal Place of Business:

32 OCEAN CT
ST AUGUSTINE, FL 32080

New Principal Place of Business:

2745 INDUSTRY CENTER RD
STE 1
ST AUGUSTINE, FL 32084

Current Mailing Address:

32 OCEAN CT
ST AUGUSTINE, FL 32080

New Mailing Address:

212 3RD ST
SAINT AUGUSTINE, FL 32080

FEI Number: 26-2269206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: NOLDE, MARK
Address: 32 OCEAN CT
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOLDE, MARK
Address: 212 3RD ST
City-St-Zip: ST AUGUSTINE, FL 32080

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: MARK NOLDE

MGRM

04/14/2009

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