2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035923

Entity Name: STERILYFE LLC

FILED Aug 08, 2009 Secretary of State

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

13523 5TH AVE. N.E.

BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

13523 5TH AVE. N.E.

BRADENTON, FL 34212 US

FEI Number: 26-2409013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC.

HALUSKA, KEITH MGRM
320 S. FLAMINGO ROAD

HALUSKA, KEITH MGRM
13523 5TH AVE N.E.

847 BRADENTON, FL 34212 US

PEMBROKE PINES, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: KEITH HALUSKA 08/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 COON, PW
 Name:
 HALUSKA, KEITH

 Address:
 13523 5TH AVE. N.E.
 Address:
 13523 5TH AVE. N.E.

 City-St-Zip:
 BRADENTON, FL 34212 US
 City-St-Zip:
 BRADENTON, FL 34212 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HALUSKA, KEITH Name: STOB, DAVID J

 Address:
 13523 5TH AVE. N.E.
 Address:
 13523 5TH AVE. N.E.

 City-St-Zip:
 BRADENTON, FL 34212 US
 City-St-Zip:
 BRADENTON, FL 34212 US

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

 Name:
 STOB, DAVID J
 Name:

 Address:
 13523 5TH AVE. N.E.
 Address:

 City-St-Zip:
 BRADENTON, FL 34212 US
 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: KEITH HALUSKA MGRM 08/08/2009