

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051341

FILED
Apr 29, 2009
Secretary of State

Entity Name: ATEMI INTERNATIONAL OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

522 HUNT CLUB BLVD.
202
APOPKA, FL 32703

New Principal Place of Business:

522 HUNT CLUB BLVD.
202
APOPKA, FL 32703 US

Current Mailing Address:

522 HUNT CLUB BLVD
202
APOPKA, FL 32703

New Mailing Address:

522 HUNT CLUB BLVD
202
APOPKA, FL 32703 US

FEI Number: 26-0687255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWATT, STEVE A
1041 LAKE FRANCIS DR.
APOPKA, FL 32712 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: MGR () Delete
Name: MOWATT, STEVE A
Address: 1041 LAKE FRANCIS DR.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOWATT, STEVE A MR
Address: 1041 LAKE FRANCIS DR.
City-St-Zip: APOPKA, FL 32703 US

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: STEVE A. MOWATT

MGR

04/29/2009

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