

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053297

Entity Name: PINAULT INDUSTRIES, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4201 WEST MCNAB ROAD
SUITE 28
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

4201 WEST MCNAB ROAD
SUITE 28
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-2718654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: PINAULT, JASON
Address: 4201 WEST MCNAB ROAD SUITE 28
City-St-Zip: POMPANO BEACH, FL 22069 US

I hereby 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: JASON PINAULT

MGR

02/16/2010

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