

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095872

FILED
Jan 07, 2009
Secretary of State

Entity Name: SAFETY LADY LLC

Current Principal Place of Business:

3300 MAGNOLIA LANDING LANE
NORTH FORT MYERS, FL 339177806

New Principal Place of Business:

Current Mailing Address:

3300 MAGNOLIA LANDING LANE
NORTH FORT MYERS, FL 339177806

New Mailing Address:

FEI Number: 26-3560453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILE, TERRY JO
3300 MAGNOLIA LANDING LANE
NORTH FORT MYERS, FL 339177806 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: GILE, TERRY JO
Address: 3300 MAGNOLIA LANDING LANE
City-St-Zip: NORTH FORT MYERS, FL 339177806

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILE, TERRY JO
Address: 3300 MAGNOLIA LANDING LANE
City-St-Zip: NORTH FORT MYERS, FL 339177806 US

Title: MGMR () Change (X) Addition
Name: GILE, JACJ A
Address: 3300 MAGNOLIA LANDING LAND
City-St-Zip: NORTH FORT MYERS, FL 339177806 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: TERRY JO GILE

MGR

01/07/2009

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