

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2010
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
Name: GILE, TERRY JO
Address: 3300 MAGNOLIA LANDING LANE
City-St-Zip: NORTH FORT MYERS, FL 339177806 US

Title: MGMR
Name: GILE, JACK A
Address: 3300 MAGNOLIA LANDING LAND
City-St-Zip: NORTH FORT MYERS, FL 339177806 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: TERRY JO GILE

MGR

01/11/2010

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