2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101138

Entity Name: TITAN IMPORTERS, LLC

FILED Jun 24, 2009 Secretary of State

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

27771 INDUSTRIAL STREET BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

PO BOX 7189 NAPLES, FL 341017189 US

FEI Number: 26-3678448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MACHEN, A. KEITH ESQ. 5801 PELICAN BAY BLVD 104 NAPLES, FL 34108 US

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

Electronic dignature of Negistered Agent

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MACHEN, A KEITH
 Name:

 Address:
 5801 PELICAN BAY BLVD - STE 104
 Address:

 City-St-Zip:
 NAPLES, FL 34108 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: A. KEITH MACHEN MGRM 06/24/2009