

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104730

Entity Name: PLASMA-THERM, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

323 RIDGE ROAD
OZONA, FL 34660

New Principal Place of Business:

10050 16TH STR N
ST. PETERSBURG, FL 33716

Current Mailing Address:

323 RIDGE ROAD
OZONA, FL 34660

New Mailing Address:

10050 16TH STR N
ST. PETERSBURG, FL 33716

FEI Number: 26-3799591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON ESQ.
RICHARDS, GILKEY, FITE, AT AL.
1253 PARK STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LATEEF, ABDUL CEO
Address: 10050 16TH STR N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MR. () Change (X) Addition
Name: RAHEB, ANDREW CFO
Address: 10050 16TH STR N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MR. () Change (X) Addition
Name: POLLOCK, JAMES COO
Address: 10050 16TH STR N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MR. () Change (X) Addition
Name: OSTAN, EDWARD VP S&M
Address: 10050 16TH STR N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MR. () Change (X) Addition
Name: WESTERMAN, RUSSELL CTO
Address: 10050 16TH STR N
City-St-Zip: ST. PETERSBURG, FL 33716

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: ANDREW RAHEB

CFO

04/02/2009

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