

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116350

Entity Name: ERICO INDUSTRIES, LLC

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

5114 5THH WAY NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

5114 5TH WAY NORTH
ST. PETERSBURG, FL 33703

Current Mailing Address:

5114 5THH WAY NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

5114 5TH WAY NORTH
ST. PETERSBURG, FL 33703

FEI Number: 26-3892653 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:

WAGMAN, ERIC H
5114 5THH WAY NORTH
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

WAGMAN, ERIC H
5114 5TH WAY NORTH
ST. PETERSBURG, FL 33703 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: _____

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGMAN, ERIC H
Address: 5114 5THH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGMAN, ERIC H
Address: 5114 5TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

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: ERIC H. WAGMAN

MGR

08/19/2009

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