## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000010987

Entity Name: FG INDUSTRIES LLC

FILED Jan 11, 2010 Secretary of State

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

4002 WEST HORATIO ST. TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4002 WEST HORATIO ST. TAMPA, FL 33609

FEI Number: 26-4145091 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, MICHAEL 4002 WEST HORATIO ST. TAMPA, FL 33609 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

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FOX, MICHAEL

Address: 4002 WEST HORATIO ST. City-St-Zip: TAMPA, FL 33609

Title: MGRM

Name: S&E HOLDINGS
Address: 42 MARTINIQUE WAY
City-St-Zip: TAMPA, FL 33606

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 Statues.

SIGNATURE: MICHAEL FOX MGR 01/11/2010