

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010987

Entity Name: FG INDUSTRIES LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

4002 WEST HORATIO ST.
TAMPA, FL 33609

New Principal Place of Business:

4002 WEST HORATIO ST.
TAMPA, FL 33609 UN

Current Mailing Address:

4002 WEST HORATIO ST.
TAMPA, FL 33609

New Mailing Address:

4002 WEST HORATIO ST.
TAMPA, FL 33609 UN

FEI Number: 26-4145091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: S&E HOLDINGS LLC
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 Statutes.

SIGNATURE: MICHAEL FOX

MGR

03/12/2012

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