

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080940

Entity Name: DEMUTH AMERICA, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

1917 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1917 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-0786150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANE, KEVIN A
ONE INDEPENDENT DRIVE, STE 3131
JACKSONVILLE, FL 32202 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: DEMUTH, CARSTEN
Address: 1917 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: DEMUTH, KAREN
Address: 1917 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CARSTEN DEMUTH

MGR

01/09/2010

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