2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093919

Entity Name: ARCTURUS INDUSTRIES LLC

FILED Jun 29, 2010 Secretary of State

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

11313 MANDARIN RIDGE LANE JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

PO BOX 1693 BOUNTIFUL, UT 84011

FEI Number: 27-1135791 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:

BERRY, BRET M 11313 MANDARIN RIDGE LANE JACKSONVILLE, FL 32258 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:

Title: MGRM

 Name:
 BERRY, BRET M

 Address:
 PO BOX 1693

 City-St-Zip:
 BOUNTIFUL, UT 84011

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: BRET BERRY MR 06/29/2010