

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105294

FILED
Feb 25, 2010
Secretary of State

Entity Name: SYBARITE INDUSTRIES, LLC

Current Principal Place of Business:

616 5TH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

616 5TH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL L. MICHETTI, PL
999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 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: MGRM
Name: HAYNES, SPENCER E
Address: 616 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: SPENCER E HAYNES MGRM 02/25/2010

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