2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107474

Entity Name: SHERMAR INDUSTRIES, LLC

FILED May 13, 2010 Secretary of State

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

9041 SW 55TH CT. 9041 SW 55TH CT.

COOPER CITY, FL 33328 COOPER CITY, FL 33328 58

Current Mailing Address: New Mailing Address:

9041 SW 55TH CT. 9041 SW 55TH CT.

COOPER CITY, FL 33328 COOPER CITY, FL 33328 58

FEI Number: 27-1597576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

COOPER, RONALD

9041 SW 55TH COURT

COOPER CITY, FL 33328 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: RONALD COOPER 05/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COOPER, RONALD B

 Address:
 9041 SW 55TH COURT

 City-St-Zip:
 COOPER CITY, FL 33328

Title: MGRM

 Name:
 COOPER, MARSHALL J

 Address:
 9041 SW 55TH COURT

 City-St-Zip:
 COOPER CITY, FL 33328

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: RONALD COOPER MGRM 05/13/2010