

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: XPERT INDUSTRIAL, LLC

Current Principal Place of Business:

24694 NOVA LANE
PUNTA GORDA, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

24694 NOVA LANE
PUNTA GORDA, FL 33980 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TIBOL, TERESA A
24694 NOVA LANE
PUNTA GORDA, FL 33980 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: TIBOL, TERESA A
Address: 24694 NOVA LANE
City-St-Zip: PUNTA GORDA, FL 33980 US

Title: MGRM
Name: TIBOL, DAVID R
Address: 24694 NOVA LANE
City-St-Zip: PUNTA GORDA, FL 33980 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: TERESA A TIBOL MGRM 03/30/2011

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