

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018583

FILED
Jan 04, 2012
Secretary of State

Entity Name: UREFILLIT, LLC

Current Principal Place of Business:

800 SHORE DRIVE EAST
OLDSMAR, FL 34677 PN

New Principal Place of Business:

Current Mailing Address:

800 SHORE DRIVE EAST
OLDSMAR, FL 34677 PN

New Mailing Address:

FEI Number: 80-0548193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIONE, FRANK
800 SHORE DRIVE EAST
OLDSMAR, FL 34677 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: SEC
Name: PICCIONE, MICHELLE
Address: 800 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677 PI

Title: CEO
Name: PICCIONE, FRANK
Address: 800 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677 PI

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: FRANK PICCIONE

CEO

01/04/2012

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