

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093635

Entity Name: HYACYNTH INDUSTRIES LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1519 GANTS CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

3643 BRISTOL COVE LANE
ST CLOUD, FL 34772

Current Mailing Address:

1519 GANTS CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

3643 BRISTOL COVE LANE
ST CLOUD, FL 34772

FEI Number: 51-0647451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD, SUITE 307
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAYERS, MICHAEL J
Address: 3643 BRISTOL COVE LANE
City-St-Zip: ST CLOUD, FL 34772

Title: MGR
Name: SAYERS, WILLIAM F
Address: 3643 BRISTOL COVE LANE
City-St-Zip: ST CLOUD, FL 34772

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: HARRY M SAMUELS

RA

02/02/2011

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