

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096695

Entity Name: THE CARGO CLEAT LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

110 HARVARD DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

110 HARVARD DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 27-5203697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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: OGDEN, WILLIAM J JR.
Address: 110 HARVARD DRIVE
City-St-Zip: LAKE WORTH, FL 33460 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: WILLIAM J OGDEN JR

MGRM

02/28/2011

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