

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110468

FILED
Apr 11, 2011
Secretary of State

Entity Name: O3 LAUNDRY SYSTEMS LLC

Current Principal Place of Business:

3006 RIVERWOODS DRIVE
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

3006 RIVERWOODS DRIVE
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 27-3763334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, KIRK
2386 LITTLE COUNTRY ROAD
PARRISH, FL 34219 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: CATCHPOLE, THOMAS P
Address: 3208 OREGONIA ROAD
City-St-Zip: LEBANON, OH 45036 US

Title: MGRM
Name: TALLEY, SEAN L
Address: 3006 RIVERWOODS DRIVE
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM
Name: HENRY, KIRK
Address: 2386 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219 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: KIRK HENRY

MGRM

04/11/2011

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