

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016718

Entity Name: LMI ROTO, LLC

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

4100 S FRONTAGE ROAD  
BUILDING 100, SUITE 103  
LAKELAND, FL 33815 US

## New Principal Place of Business:

2452 LAKE EMMA ROAD  
SUITE 1000  
LAKE MARY, FL 32746 US

## Current Mailing Address:

4100 S FRONTAGE ROAD  
BUILDING 100, SUITE 103  
LAKELAND, FL 33815 US

## New Mailing Address:

2452 LAKE EMMA ROAD  
SUITE 1000  
LAKE MARY, FL 32746 US

FEI Number: 27-4845155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, DAVID A  
4100 S FRONTAGE ROAD  
BUILDING 100, SUITE 103  
LAKELAND, FL 33815 US

## Name and Address of New Registered Agent:

WRIGHT, DAVID A  
2452 LAKE EMMA ROAD  
SUITE 1000  
LAKE MARY, FL 32746 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:

01/13/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LMI US INC  
Address: 2452 LAKE EMMA ROAD  
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR  
Name: WRIGHT, DAVID A  
Address: 2452 LAKE EMMA ROAD, SUITE 1000  
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR  
Name: THEINERT, FRIEDRICH L  
Address: 2452 LAKE EMMA ROAD, SUITE 1000  
City-St-Zip: LAKE MARY, FL 32746

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: FRIEDRICH THEINERT

MGR

01/13/2012

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