

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003764

**FILED
Apr 01, 2011
Secretary of State**

Entity Name: FLORIDA INDUSTRIAL, LLC

Current Principal Place of Business:

6529 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6529 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0930788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PECKHAM, GEOFFREY
6529 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33413 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: MGR
Name: PECKHAM, GEOFFREY
Address: 6529 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

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: GEOFFREY PECKHAM MGRM 04/01/2011

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