

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003105

Entity Name: MARIPOSA LTD., CO.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6818 PROVIDENCE
WHITEHOUSE, OH 43571

New Principal Place of Business:

Current Mailing Address:

4160 LAPLANTE
MONCLOVA, OH 43542

New Mailing Address:

FEI Number: 34-1931377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: LENZ, SCOTT
Address: 4160 LAPLANTE
City-St-Zip: MONCLOVA, OH 43542

Title: MGRM () Delete
Name: SWANK, DAVID
Address: 4160 LAPLANTE
City-St-Zip: MONCLOVA, OH 43542

Title: MGRM () Delete
Name: CHANDLER, ERIN R
Address: 5256 FREMONT PIKE
City-St-Zip: PERRYSBURG, OH 43551

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIN CHANDLER

MGRM

03/20/2009

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