

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006392

FILED
Feb 12, 2009
Secretary of State

Entity Name: GARLAND COMMERCIAL INDUSTRIES LLC

Current Principal Place of Business:

185 EAST SOUTH STREET
FREELAND, PA 18224

New Principal Place of Business:

Current Mailing Address:

185 EAST SOUTH STREET
FREELAND, PA 18224

New Mailing Address:

FEI Number: 11-2313525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: MCCULLOCH, DAVID S
Address: 2227 WELBILT BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: SEGUIN, JACQUES
Address: 185 EAST SOUTH STREET
City-St-Zip: FREELAND, PA 18224

Title: MGR () Delete
Name: SHUR, IRWIN M
Address: 2227 WELBILT BLVD.
City-St-Zip: NEW PORT RICHEY, PA 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KACHMER, MICHAEL J
Address: 2227 WELBILT BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR (X) Change () Addition
Name: JONES, MAURICE D
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54220

Title: MGR (X) Change () Addition
Name: LAURINO, CARL J
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54220

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: MAURICE D. JONES

MGR

02/12/2009

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