

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005953

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE INDUSTRIAL ATHLETE OF AMERICA, LLC

Current Principal Place of Business:

116 FOXBORO DRIVE
ROCHESTER HILLS, MI 48309

New Principal Place of Business:

Current Mailing Address:

116 FOXBORO DRIVE
ROCHESTER HILLS, MI 48309

New Mailing Address:

FEI Number: 26-0793751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: GAAL, DWIGHT D
Address: 116 FOXBORO DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: MGR () Delete
Name: MILLER, THOMAS
Address: 7201 HARVEST HILL ROAD
City-St-Zip: MADISON, WI 53717

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GAAL, DWIGHT D CEO
Address: 116 FOXBORO DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: P (X) Change () Addition
Name: MILLER, THOMAS F P
Address: 7201 HARVEST HILL ROAD
City-St-Zip: MADISON, WI 53717

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: DWIGHT D. GAAL

CEO

04/30/2009

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