

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000379

**FILED  
Jan 08, 2010  
Secretary of State**

**Entity Name:** AMERIFLEX, LLC

**Current Principal Place of Business:**

700 EAST GATE DRIVE #510  
MT LAUREL, NJ 08054

**New Principal Place of Business:**

**Current Mailing Address:**

700 EAST GATE DRIVE #510  
MT LAUREL, NJ 08054

**New Mailing Address:**

**FEI Number:** 22-3639401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT 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: MGR  
Name: GOOD, WILLIAM E  
Address: 700 EAST GATE DRIVE #510  
City-St-Zip: MT LAUREL, NJ 08054

Title: MGR  
Name: SHORT, WILLIAM C  
Address: 700 EAST GATE DRIVE #510  
City-St-Zip: MT LAUREL, NJ 08054

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: M LITTLEJOHN GARBER

CONS

01/08/2010

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