

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001354

Entity Name: ROAD DOG INDUSTRIAL, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

13125 EASTPOINT PARK BLVD., STE. A
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

13125 EASTPOINT PARK BLVD., STE. A
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 26-1313702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: BALLARD, MARK
Address: 13125 EASTPOINT PARK BLVD., STE. A
City-St-Zip: LOUISVILLE, KY 40223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BALLARD, MARK PRESIDE
Address: 13125 EASTPOINT PARK BLVD., STE. A
City-St-Zip: LOUISVILLE, KY 40223

Title: VP () Change (X) Addition
Name: STINSON, STUART M VICE PR
Address: 13125 EASTPOINT PARK BLVD, STE A
City-St-Zip: LOUISVILLE, KY 40223

Title: SEC () Change (X) Addition
Name: JONES, LAWRENCE R SEC/TR
Address: 13125 EASTPOINT PARK BLVD, STE A
City-St-Zip: LOUISVILLE, KY 40223

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: MARK B. BALLARD

PRES

04/03/2009

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