

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001553

FILED
Jan 26, 2009
Secretary of State

Entity Name: SUSPENSION TECHNOLOGIES L.L.C.

Current Principal Place of Business:

8 ROSERY LANE
BELLEAIR, FL 33756

New Principal Place of Business:

11164 91ST TERRACE
SEMINOLE, FL 33772

Current Mailing Address:

8 ROSERY LANE
BELLEAIR, FL 33756

New Mailing Address:

11164 91ST TERRACE
SEMINOLE, FL 33772

FEI Number: 20-0249403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX, MICHAEL A
8 ROSERY LANE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

ALEX, MICHAEL A
11164 91ST TERRACE
SEMINOLE, FL 33772 US

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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: ALEX, TERRI L
Address: 11164 91ST TERRACE
City-St-Zip: SEMINOLE, FL 33772

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: TERRI L. ALEX

MRS.

01/26/2009

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