2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003784

Entity Name: SEALED-TITE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10046 DAHLIA AVENUE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

10046 DAHLIA AVENUE

PALM BEACH GARDENS, FL 33410

FEI Number: 26-1885194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAST, CHRISTOPHER A 10046 DAHLIA AVENUE

PALM BEACH GARDENS, FL 33410 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:

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Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAST, CHRISTOPHER A

Address: GAST, CHRISTOPHER A

4211 SAN MARINO BLVD., APT. 304

City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: GAST, CHRISTOPHER A

Address: 4211 SAN MARINO BLVD., APT. 304 City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Change (X) Addition

Name: GAST, RONALD B Address: PO BOX 217 City-St-Zip: REESE, MI 48757

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: RONALD B. GAST MGR 04/30/2009