## 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006285

**Entity Name: CLAMPETT INDUSTRIES LLC** 

**Current Principal Place of Business:** 

10461 MILL RUN CIRCLE SUITE 275

OWINGS MILLS, MD 21117

**Current Mailing Address:** 

10461 MILL RUN CIRCLE, SUITE 1100 SUITE 275 OWINGS MILLS, MD 21117 US

FEI Number: 02-0655997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

**BUSINESS FILINGS INCORPORATED** 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 03/31/2017

Address

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title **MEMBER** 

LIMOGES, CLAUDE CORPORATION, SMITH-ROBERTS Name Name

**NATIONAL** 

Address 100 NE 5TH STREET OWINGS MILLS MD 21117

City-State-Zip: OKLAHOMA CITY OK 73104 City-State-Zip:

Title **MEMBER MEMBER** Title

Name LIMOGES, JOANNE MAINS, TIMOTHY Name

10461 MILL RUN CIRCLE, SUITE 1100 Address Address

10461 MILL RUN CIRCLE, SUITE 1100 City-State-Zip: OWINGS MILLS MD 21117 OWINGS MILLS MD 21117

City-State-Zip: Title MEMBER

Title **MEMBER** Name JOHNSON, WARREN

MASICA, PAUL Name Address 1702 E. MCNAIR DRIVE Address 1702 E. MCNAIR DRIVE

City-State-Zip: TEMPE AZ 85283 City-State-Zip: TEMPE AZ 85283

Title **MEMBER** 

Title **MEMBER** Name JOHNSON, WILLIAM Name STUPI, RON Address 1702 E. MCNAIR DRIVE

Address 1702 E. MCNAIR DRIVE City-State-Zip: TEMPE AZ 85283

City-State-Zip: TEMPE AZ 85283

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/31/2017 SIGNATURE: CLAUDE LIMOGES **MEMBER** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Mar 31, 2017

**Secretary of State** 

CC2789121696

Date

10461 MILL RUN CIRCLE, SUITE 1100

## **Authorized Person(s) Detail Continued:**

Title MEMBER Title MEMBER

Name GUERRERO, GUS Name VARNEY, CHRIS

Address 1702 E. MCNAIR DRIVE Address 1702 E. MCNAIR DRIVE

City-State-Zip: TEMPE AZ 85283 City-State-Zip: TEMPE AZ 85283