2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066298

FILED Jan 07, 2011 Secretary of State

Entity Name: CERTIFIED MANUFACTURING ENTERPRISES LLC

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

585 ARMISTEAD BLVD HOLT, FL 32539 US

Current Mailing Address: New Mailing Address:

585 ARMISTEAD BLVD HOLT, FL 32539 US

FEI Number: 27-0529772 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:

BAILIE, JOHN A 651 BAILIE ROAD

CRESTVIEW, FL 32539 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAILIE, JOHN A Address: 651 BAILIE ROAD

City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM

Name: BECHTOLD, ROBERT
Address: 48 CAMELLIA LANE
City-St-Zip: FREEPORT, FL 32439 US

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 Statues.

SIGNATURE: JOHN BAILIE MGMR 01/07/2011