

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110405

FILED
Feb 16, 2012
Secretary of State

Entity Name: B & W SENSORS OF FLORIDA, LLC

Current Principal Place of Business:

STE. 200, 3668 S. GEYER
SUNSET HILLS, MO 63127

New Principal Place of Business:

Current Mailing Address:

STE. 200, 3668 S. GEYER
SUNSET HILLS, MO 63127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNES, WYN
274 LANCER OAK DRIVE
APOPKA, FL 32712 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: MEMB
Name: JACKSON, MARK
Address: 77 BERKSHIRE DR.
City-St-Zip: RICHMOND HEIGHTS, MO 63117

Title: MEMB
Name: HILDEBRAND, STEPHEN
Address: 28 CAMBRIAN WAY
City-St-Zip: ST. CHARLES, MO 63301

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 Statutes.

SIGNATURE: STEPHEN HILDEBRAND

VP F

02/16/2012

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