

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004406

FILED
Aug 02, 2005
Secretary of State

Entity Name: STOLLE MACHINERY COMPANY, LLC

Current Principal Place of Business:

6949 SOUTH POTOMAC STREET
ENGLEWOOD, FL 80112

New Principal Place of Business:

6949 SOUTH POTOMAC STREET
CENTENNIAL, CO 80112

Current Mailing Address:

6949 SOUTH POTOMAC STREET
ENGLEWOOD, FL 80112

New Mailing Address:

6949 SOUTH POTOMAC STREET
CENTENNIAL, CO 80112

FEI Number: 77-0616243 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: AIP/SMC HOLDINGS, IN, C.
Address: 551 FIFTH AVENUE, SUITE 3800
City-St-Zip: NEW YORK, NY 10176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH G. RANDALL

CFO

08/02/2005

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