

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000137

Entity Name: GURWITCH PRODUCTS, L.L.C.

FILED  
Apr 17, 2007  
Secretary of State

**Current Principal Place of Business:**

13259 NORTH PROMENADE  
STAFFORD, TX 77477 US

**New Principal Place of Business:**

**Current Mailing Address:**

13259 NORTH PROMENADE  
STAFFORD, TX 77477 US

**New Mailing Address:**

FEI Number: 20-4780005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: KNEZ, BRIAN J  
Address: THREE NEWTON EXECUTIVE PARK STE 304  
City-St-Zip: NEWTON, MA 02462 US

Title: MGR ( ) Delete  
Name: GURWITCH, JANET  
Address: 13259 PROMENADE BLVD  
City-St-Zip: STAFFORD, TX 77477 US

Title: MGR ( ) Delete  
Name: MARTIN, DOUGLAS  
Address: 111 CENTER STREET  
City-St-Zip: LITTLE ROCK, AR 72201 US

Title: MGR ( ) Delete  
Name: SMITH, ROBERT A  
Address: THREE NEWTON EXECUTIVE PARK STE 304  
City-St-Zip: NEWTON LOWER FALLS, MA 02462 US

Title: MGR ( ) Delete  
Name: TANSKY, BURTON  
Address: 1618 MAIN STREET  
City-St-Zip: DALLAS, TX 75201 US

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: COLLIER, SHARON  
Address: 13259 N PROMENADE BLVD  
City-St-Zip: STAFFORD, TX 77477 US

Title: VS (X) Change ( ) Addition  
Name: MOHR, MICHAEL A  
Address: 7575 FULTON ST EAST  
City-St-Zip: ADA, MI 49355 US

Title: T (X) Change ( ) Addition  
Name: WITCHER, CRAIG V  
Address: 7575 FULTON ST EAST  
City-St-Zip: ADA, MI 49355 US

Title: CFO (X) Change ( ) Addition  
Name: HURTTE, ROBERT E JR  
Address: 13259 N PROMENADE BLVD  
City-St-Zip: STAFFORD, TX 77477 US

Title: CEO (X) Change ( ) Addition  
Name: GURWITCH, JANET  
Address: 13259 N PROMENDAE BLVD  
City-St-Zip: STAFFORD, TX 77477 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG V. WITCHER

T

04/17/2007

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