2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9600000137

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

FILED Apr 18, 2011 Secretary of State

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

13259 NORTH PROMENADE BLVD STAFFORD, TX 77477 US

Current Mailing Address: New Mailing Address:

13259 NORTH PROMENADE BLVD STAFFORD, TX 77477 US

FEI Number: 20-4780005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: COLLIER, SHARON Address: 13259 N PROMENADE BLVD

City-St-Zip: STAFFORD, TX 77477 US

Title: D

Name: WEAVER, JAMES M Address: 7575 FULTON ST EAST City-St-Zip: ADA, MI 49355 US

Title:

Name: WITCHER, CRAIG V
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49355 US

Title: [

Name: TUIT, DAVID J

Address: 7575 FULTON ST EAST City-St-Zip: ADA, MI 49355 US

Title: VE

Name: COLMAN, ROGER C
Address: 7575 FULTON ST EAST
City-St-Zip: ADA, MI 49355 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: THERESA A DYKHUIS ATR 04/18/2011