

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004915

FILED
Apr 25, 2008
Secretary of State

Entity Name: PRECISION ENGINEERED SYSTEMS, LLC

Current Principal Place of Business:

225 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

225 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

809 WELLS DRIVE
SOUTH DAYTONA, FL 32119

FEI Number: 52-2308235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERBER, PERRY
225 FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SPERBER, PERRY
809 WELLS DRIVE
SOUTH DAYTONA, FL 32119 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: PERRY SPERBER

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPERBER ENTERPRISES,, LTD.
Address: 809 WELLS DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119

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 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: PERRY SPERBER

MGR

04/25/2008

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