### 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

# FILED Apr 19, 2005 8:00 am Secretary of State

1. Entity Name TRIDENT MANUFACTURING & DISTRIBUTION, L.L.C.						04-19-20	05 90030	037 ****5	55.00
Principal Place of Business 7453 BROKERAGE DRIVE ORLANDO, FL 32809		Mailing Address 7453 BROKERAGE DRIV ORLANDO, FL 32809	7453 BROKERAGE DRIVE			<b>ሗ</b> ህህ ፡	<b>NU-</b> -		
2. Principal P	ace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		01042005	Chg-LLC	CR2E	E083 (10/03)	
City & State		City & State	City & State		4. FEI Numbe 33-1002			_ <del></del>	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired	<b>X</b>	\$5.00 Add Fee Required	
خنين ويدان داد	6. Name and Address of Curi	rent Registered Agent			7. Name and	Address of Nev	v Registered	d Agent	
		•	Name	Than	2	MULR	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
	I TREE DRIVE		Stree			r is Not Accepta			
WINDERM	ERE, FL 34786				<i>(</i>	716475			
			City	Clane	10		F	L Zp Co	e
	named entity submits this statemen	Int for the purpose of changing its	registered office	or registere	ed agent, or bot	h, in the State of	Florida. 1 ar		
and deligate	ions of registered egent								1
SIGNATURE		agent and title if applicable. (NOTE	E: Registered Agent sig	gnature required v	when reinstating)	· · · · · · · · · · · · · · · · · · ·	4//2 DATE	100	· <del>·</del>
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SIGNATURE	ions of registered exent	agent and title if applicable. (NOTE	:: Registered Agent sig	gnature required v		Flor	lake check ida Depart	payable to ment of State	
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## H0062314

## ATTACHMENT # 102000002693

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited hability company is: 1/21/35/11 Manufacture in From worth
2. The mailing address of the limited liability company is: 7453 Brokeroge Dr.
Orlando, Florida 32809
12/31/2041
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Rene Murray  Name  9101 Palm tree Dr  Address  Winder mere F(. 34786  City, State and Zip
6. The name and address of the new registered agent and/or office:
Pala Name  92/2 Palin TRee Dn.  Florida street address (P.O. Box NOT acceptable)  Winderner FL 34786  City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  (Signature of a member or authorized representance of a member)  Reve
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.
Signature of Registered agents
Division of corporations, P.O. Box 6327, Tallahassee, FL 32314
INHS18(10/99) FILING FEE: \$25.00

# #10062314 #102000002693

#### RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

<del></del>	-1, Reye Morray hereby resign as Recistered Manager/Member (Title)
	of TRIDENT MANufacturing + Distribution, LLC, (Limited Liability Company)
	a limited liability company organized under the laws of the State of Florida,
•	and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

#### **FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314