

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000006493

FILED
Apr 29, 2003
Secretary of State

Entity Name: KING FASTENING SYSTEMS, LLC

Current Principal Place of Business:

7650 COURTNEY CAMPBELL CAUSEWAY
1120
TAMPA, FL 33607 US

Current Mailing Address:

8949 SE BRIDGE RD
140
HOBE SOUND, FL 33455 US

FEI Number: 30-0054849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, GLENN
8949 SE BRIDGE RD.
140
HOBE SOUND, FL 33455 US

New Principal Place of Business:

1320 SE FEDERAL HWY
212
STUART, FL 34994 US

New Mailing Address:

1320 SE FEDERAL HWY
212
STUART, FL 34994 US

Name and Address of New Registered Agent:

AYALA, GLENN
1320 SE FEDERAL HWY
212
STUART, FL 34994 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: GLENN AYALA

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AYALA, GLENN
Address: 1320 SE FEDERAL HWY, SUITE 212
City-St-Zip: STUART, FL 34994 US

Title: MGRM () Change (X) Addition
Name: MUJICA, LUIS F
Address: 1510-A CASTLE HILL AVE, SUITE 360
City-St-Zip: BRONX, NY 10462 US

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: GLENN AYALA

MGRM

04/29/2003

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