2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016374

Entity Name: FILTRATION PRODUCTS LLC

FILED Mar 19, 2008 Secretary of State

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

13799 PARK BLVD. N. 106 SEMINOLE, FL 33776 13779 PARK BLVD. N. 106 SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

13799 PARK BLVD. N. 106 SEMINOLE, FL 33776 13776 213776 213776 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE, FL 323010000 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: D (X) Change () Addition

 Name:
 EISINGA, HENK
 Name:
 EISINGA, HENK

 Address:
 13799 PARK BLVD. N. 106
 Address:
 13799 PARK BLVD. N. 106

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 SEMINOLE, FL 33776

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: HENK EISINGA MGRM 03/19/2008