2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000031717

Entity Name: S & B MACHINE, LLC

FILED Apr 29, 2010 Secretary of State

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

301 DELAND CROSSINGS BLVD. DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

301 RECYCLE RD/301 DELAND CROSSINGS BLVD. DELAND, FL 32724 US

FEI Number: 01-0756557 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:

GOGEL, WILLIAM A 3900 E. STATE RD 44 DELAND, FL 32724 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: MGR

Name: GOGEL, WILLIAM A Address: 2609 SPRUCE CREEK BLVD.

City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM

Name: MURRAY, STACY
Address: 2256 MAGNOLIA DRIVE
City-St-Zip: DELAND, FL 32724

Title: MGRM

Name: MURRAY, DAWN
Address: 2256 MAGNOLIA DRIVE
City-St-Zip: DELAND, FL 32724

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: DAWN M. MURRAY MGRM 04/29/2010