2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT #L02000033157** 1. Entity Name DESA FMI, LLC 05 MAY -2 PM 12: In SECRETARY OF STATE TALLAHASSEE, ELORIDA Principal Place of Business Mailing Address 2701 INDUSTRIAL DRIVE 2701 INDUSTRIAL DRIVE **BOWLING GREEN, KY 42101 BOWLING GREEN, KY 42101** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 04252005 Chg-LLC City & State City & State 4. FEI Number Applied For 04-3728146 Not Applicable Zin Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change TITLE Delete TITLE ■ Addition NAME HANEMAN, CHARLES NAME STREET ADDRESS 2701 INDUSTRIAL DRIVE STREET ADDRESS BOWLING GREEN, KY 42101 CITY-ST-ZIP CITY-ST-ZIP Delete **VCFO** Change ☐ Addition TITLE CLANTON, STEPHEN NAME NAME 2701 INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOWLING GREEN, KY 42101 CITY-ST-7IP VP ☐ Delete TITLE Change ☐ Addition TITLE WEIDENHAMMER, CHRIS NAME 000054343520 05/12/05--01078--004 **80 NAME STREET ADDRESS 2701 INDUSTRIAL DRIVE STREET ADDRESS **808.25 CITY-ST-ZIP **BOWLING GREEN, KY 42101** CITY-ST-ZIP COO TITI F Change TITLE Delete ☐ Addition WIESE, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 2701 INDUSTRIAL DRIVE CITY-ST-ZIP **BOWLING GREEN, KY 42101** CITY-ST-ZIP Oelete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITI F ☐ Delete ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 regeiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes. 4.26.05 270781-800 SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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