2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012353

Entity Name: FOCUS MACHINE TOOLS, LLC

FILED Apr 09, 2009 Secretary of State

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

1460 S. MCCALL ROAD 2008 PROUDE STREET

SUITE 2-H PORT CHARLOTTE, FL 33953 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

P.O.BOX 2098

ENGLEWOOD, FL 34295

FEI Number: 55-0827350 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:

ADAMS, JERRY ADAMS, JERRY

3113 CLUB DRIVE, #218 2008 PROUDE STREET

PORT CHARLOTTE, FL 33953 US PORT CHARLOTTE, FL 33953 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: 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ADAMS, JERRY W ADAMS, JERRY W Name: Name: Address: 3113 CLUB DRIVE #218 Address: 2008 PROUDE STREET City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLINT, STEVE
 Name:

 Address:
 2260 WOODLAND LAKE WALK
 Address:

 City-St-Zip:
 SNELLVILLE, GA 30078
 City-St-Zip:

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: JEROME ADAMS MGRN 04/09/2009