

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028348

Entity Name: KZ MANUFACTURING, LLC

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

1644 WILMOT ROAD
BANNOCKBURN, IL 60015

New Principal Place of Business:

24601 PACKING HOUSE ROAD
PRINCETON, FL 33032

Current Mailing Address:

1644 WILMOT ROAD
BANNOCKBURN, IL 60015

New Mailing Address:

10907 GOLDEN EAGLE COURT
PLANTATION, FL 33324

FEI Number: 20-0126752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A. C/O RICHARD SCHATZ
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZIMMERMANN, KARL N
Address: 10907 GOLDEN EAGLE COURT
City-St-Zip: PLANTATION, FL 33324

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: KARL N. ZIMMERMANN

MGRM

03/01/2004

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