

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036353

FILED
Sep 29, 2004
Secretary of State

Entity Name: PRECISION TOOL AND DIE, LLC

Current Principal Place of Business:

622 CEDARSIDE WAY
MELBOURNE, FL 329401730

New Principal Place of Business:

4450 ENTERPRISE CT.
E
MELBOURNE, FL 32934

Current Mailing Address:

622 CEDARSIDE WAY
MELBOURNE, FL 329401730

New Mailing Address:

4450 ENTERPRISE CT.
E
MELBOURNE, FL 32934

FEI Number: 26-0071844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ERRICO, JO-ANN B
622 CEDARSIDE WAY
MELBOURNE, FL 329401730

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: MGRM () Delete
Name: D'ERRICO, JO-ANN B
Address: 622 CEDARSIDE WAY
City-St-Zip: MELBOURNE, FL 329401730

Title: MGRM () Delete
Name: D'ERRICO, BRUNO G
Address: 622 CEDARSIDE WAY
City-St-Zip: MELBOURNE, FL 329401730

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JO-ANN D'ERRICO

MM/M

09/29/2004

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