

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036353

FILED
Sep 02, 2009
Secretary of State

Entity Name: PRECISION TOOL AND DIE, LLC

Current Principal Place of Business:

4450 ENTERPRISE CT.
E
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4450 ENTERPRISE CT.
E
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 26-0071844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

D'ERRICO, BRUNO G
622 CEDARSIDE WAY
MELBOURNE, FL 329401730 US

Name and Address of New Registered Agent:

D'ERRICO, BRUNO G
622 CEDARSIDE WAY
MELBOURNE, FL 329401730 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: JO-ANN B. D'ERRICO

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: JO-ANN B. D'ERRICO

MGRM

09/02/2009

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