

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018928

FILED  
Feb 13, 2006  
Secretary of State

Entity Name: EMPIRE ABRASIVES FLORIDA, LLC.

**Current Principal Place of Business:**

1301 N. ROME AVENUE  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4377  
TAMPA, FL 33677

**New Mailing Address:**

FEI Number: 20-0933881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DRESLIN FINANCIAL SERVICES, INC.  
7985 113TH STREET  
SUITE 220  
SEMINOLE, FL 33772 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EMPIRE ABRASIVES, IN, C.  
Address: 546 PRATT AVENUE NORTH  
City-St-Zip: SCHAUMBERG, IL 60193

Title: MGRM ( ) Delete  
Name: YOUNG, WILLIAM  
Address: 1301 N. ROME AVENUE  
City-St-Zip: TAMPA, FL 33607

Title: MGRG ( ) Delete  
Name: CORLORAN, PATRICK II  
Address: P.O. BOX 320222  
City-St-Zip: TAMPA, FL 33679

**ADDITIONS/CHANGES:**

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

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

Title: MGRG (X) Change ( ) Addition  
Name: CORCORAN, PATRICK II  
Address: P.O. BOX 320222  
City-St-Zip: TAMPA, FL 33679

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK CORCORAN II

MGRG

02/13/2006

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