## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042436

Entity Name: ENGELHARDT GRINDING, L.L.C.

FILED Jan 11, 2012 Secretary of State

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

15800 HUFFMASTER ROAD 15800 HUFFMASTER RD. NORTH FT. MYERS, FL 33917 NORTH FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

15800 HUFFMASTER ROAD 15800 HUFFMASTER RD. NORTH FT. MYERS, FL 33917 NORTH FT. MYERS, FL 33917

FEI Number: 20-1225886 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:

JEWITT, COLIN C 13014-A PALM BEACH BLVD. FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ENGELHARDT, KEVIN A
Address: 15800 HUFFMASTER ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

I hereby 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 Statues.

SIGNATURE: KEVIN A. ENGELHARDT MGRM 01/11/2012