2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079525

Entity Name: UNIVERSAL PRECISION LLC

FILED Apr 06, 2005 Secretary of State

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

1321 S. 33 AVE. 5300 TYLER ST

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1321 S. 33 AVE. 5300 TYLER ST

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

FEI Number: 16-1709349 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:

SYNFELT, KENNETH HOOVER, GEORGE 201 N. 46 AVENUE 5300 TYLER ST

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: GEORGE HOOVER 04/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 SUNFELT, KENNETH
 Name:
 HOOVER, GEORGE

 Address:
 201 N. 46TH AVE
 Address:
 5300 TYLER ST

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: GEORGE HOOVER MGR 04/06/2005