2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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BIMWAY TOOL COMPANY LLC



FILED Jan 11, 2007 8:00 am

Secretary of State

01-11-2007 90133 003 ****55.00

Principal Place of Business Mailing Address. **511000919** 7914 N. LAGOON DR P.O. BOX 18155 PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2621583 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KARR, SUSANNE M Street Address (P.O. Box Number is Not Acceptable) 7914 N. LAGGON DR PANAMA CITY BEACH, FL 32408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Addition MGRM ☐ Change ☐ Delete TITLE TITLE KARR KEN NAME STREET ADDRESS STREET ADDRESS 8837 N. LAGOON DR CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP ☐ Change ☐ Addition TITLE

☐ Delete TITLE WAY, ROBERT L NAME STREET ADDRESS 8837 N. LAGOON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32408 Change ☐ Delete TITLE TITI F KARR, SUSANNE M KARR, SUZANNE M NAME NAME STREET ADDRESS STREET ADDRESS .8837 N. LAGOON DR PANAMA CITY, FL 32408 CITY-ST-ZIP CITY-ST-78P ■ Addition Delete ☐ Change WAY, NOELLE C NAME 11715 BELLAGID RD. #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90049 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE