2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008365

Entity Name: CTS ENGRAVING, LLC

D19

FILED Mar 22, 2009 Secretary of State

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

501 S. FALKENBURG ROAD 333 N. FALKENBURG ROAD

D19 C303

TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

501 S. FALKENBURG ROAD 333 N. FALKENBURG ROAD

C303

TAMPA, FL 33619 TAMPA, FL 33619

FEI Number: 20-0661886 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:

OLSON, SCOTT D PRES.
501 SOUTH FALKENBURG ROAD
D19
OLSON, SCOTT D PRES.
333 N. FALKENBURG ROAD
C303

TAMPA, FL 33619 US TAMPA, FL 33619 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: 03/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: OLSON, SCOTT D Name: OLSON, SCOTT D
Address: 501 S. FALKENBURG ROAD Address: 333 N. FALKENBURG ROAD

City-St-Zip: TAMPA,, FL 33619 City-St-Zip: TAMPA,, FL 33619

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: SCOTT OLSON MGR 03/22/2009