

DOCUMENT# L05000014496

Entity Name: UNIVERSAL FASTENERS COMPANY, LLC

Current Principal Place of Business:

16703 US HIGHWAY 19
HUDSON, FL 34667

New Principal Place of Business:**Current Mailing Address:**

16703 US HIGHWAY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 35-2249118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAHANEY, ELLEN
16703 US HIGHWAY 19
HUDSON, FL 34667 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: MGR () Delete
Name: MAHANEY, ELLEN
Address: 16703 US HIGHWAY 19
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

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

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: ELLEN MAHANEY

MGR

08/09/2006

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