

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014496

FILED
Feb 15, 2007
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MAHANEY, ELLEN
16703 US HIGHWAY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MAHANEY, ELLEN V PRES
Address: 16703 US HIGHWAY 19
City-St-Zip: HUDSON, FL 34667

Title: VP () Change (X) Addition
Name: MAHANEY, DARREN E VP
Address: 16703 US HWY 19
City-St-Zip: HUDSON, FL 34667

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: DARREN MAHANEY

VP

02/15/2007

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