

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024494

FILED
Sep 05, 2006
Secretary of State

Entity Name: PRECISION MACHINING SOLUTIONS, LLC

Current Principal Place of Business:

P.O. BOX 26008
TAMARAC, FL 33320 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26008
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 20-5483468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: PAYNE, JOHN G
Address: P.O. BOX 26008
City-St-Zip: TAMARAC, FL 33320 US

Title: MGRM () Delete
Name: PITCHIE-PAYNE, LISA
Address: P.O. BOX 26008
City-St-Zip: TAMARAC, FL 33320 US

ADDITIONS/CHANGES:

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

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: JOHN G PAYNE

MGRM

09/05/2006

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