2007 LIMITED LIABILITY COMPANY

May 29, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-29-2007 90287 007 ****50.00 DOCUMENT # L05000024749 UNIQUE TOOL & DIE LLC 40118918 Principal Place of Business Mailing Address 3343 S. US 1, BLDG. 2 3343 S. US 1, BLDG. 2 FT. PIERCE, FL 34982 FT. PIERCE, FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2502544 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RONDEAU, ERNEST C Street Address (P.O. Box Number is Not Acceptable) 4525 SOUTH INDIAN RIVER DRIVE PIERCE, FL 34982 Zip Code City for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this sta the obligations or registered agent SIGNATURA (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change Change Addition MGRM TITLE ☐ Delete TITLE RONDEAU, ERNEST C NAME NAME 4525 S. INDIAN RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34982 CITY-ST-ZIP MGRM TITLE Addition ☐ Delete TITLE JORDAN, PAUL C NAME NAME STREET AODRESS 5511 SUNSET BLVD. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34982 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE THILE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 ma receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. powered to

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

PED OR PRINTED NAME OF SI

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