

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024749

Entity Name: UNIQUE TOOL & DIE LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

3343 S. US 1, BLDG. 2
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3343 S. US 1, BLDG. 2
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-2502544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDEAU, ERNEST C
4525 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 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: MGRM () Delete
Name: RONDEAU, ERNEST C
Address: 4525 S. INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

Title: MGRM () Delete
Name: JORDAN, PAUL C
Address: 5511 SUNSET BLVD.
City-St-Zip: FT. PIERCE, FL 34982

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 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: ERNEST RONDEAU

MGRM

03/14/2008

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