

L05000025290

Law Offices

KAKLIS, VENABLE & WITT, P.A.
1400 FOURTH AVENUE WEST
BRADENTON, FLORIDA 34205

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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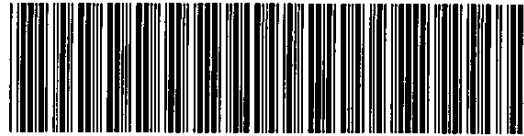
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DIVISION OF CORPORATIONS
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KAKLIS, VENABLE & WITT, P.A.

ATTORNEYS AT LAW

1400 4TH AVENUE WEST, BRADENTON, FLORIDA 34205

**V. WILLIAM KAKLIS
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July 3, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Engineered Safety Products, LLC

To Whom It May Concern:

Enclosed please find the original Statement of Changes of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced corporation, along with a check in the amount of \$25.00 for filing fee.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



RONALD E. WITT

REW/sw
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

LAW OFFICES KAKLIS, VENABLE & WITT P.A.
1400 FOURTH AVENUE WEST
BRADENTON, FL 34205

SUBJECT: ENGINEERED SAFETY PRODUCTS, L.L.C.
Ref. Number: L05000025290

We have received your document for ENGINEERED SAFETY PRODUCTS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 806A00045151

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: ENGINEERED SAFETY PRODUCTS, L.L.C.

2. The mailing address of the limited liability company is : 8827 Scout Lake Ct.

New Port Richey, Fl 34654

March 14, 2005

L05000025290

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

KEITH KYLE

Name

4365 Reflections Parkway

Address

Sarasota, Fl 34233

City, State and Zip

6. The name and address of the new registered agent and/or office:

KEITH KYLE

Name

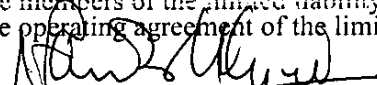
8827 Scout Lake Ct.

Florida street address (P.O. Box NOT acceptable)

New Port Richey FL 34654

City, State and Zip

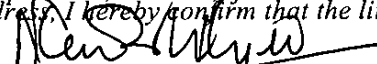
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

KEITH KYLE

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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