

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087421

FILED
Apr 25, 2006
Secretary of State

Entity Name: RESIS MANUFACTURING, LLC.

Current Principal Place of Business:

1219 2ND AVE E
BRADENTON, FL, 34208

New Principal Place of Business:

1221 MANATEE AVE E.
BRADENTON, FL 34208

Current Mailing Address:

1219 2ND AVE E
BRADENTON, FL, 34208

New Mailing Address:

1219 2ND AVE E
BRADENTON, FL 34208

FEI Number: 20-4613960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHBANKS, JAMES A
1219 2ND AVE E
BRADENTON, FL, FL 34208 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: HUGHBANKS, JAMES A
Address: 1219 2ND AVE E
City-St-Zip: BRADENTON, FL 34208

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ELLIOT, LARRY E
Address: 1219 2ND AVE E
City-St-Zip: BRADENTON, FL 34208

Title: MGR () Change (X) Addition
Name: ZUKNICK, TERRY R
Address: 510 LEE RD
City-St-Zip: VENICE, FL 34285

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: JAMES A. HUGHBANKS

MRG

04/25/2006

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