

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102444

FILED
Jul 23, 2008
Secretary of State

Entity Name: MACHINE TOOL GROUP - FLORIDA L.L.C.

Current Principal Place of Business:

4121 HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

2612 TORONTO ST
TAMPA, FL 33629

Current Mailing Address:

4121 HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

2612 TORONTO ST
TAMPA, FL 33629

FEI Number: 20-3657309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

THOMAS, SCOTT
2612 TORONTO STREET
TAMPA, FL 33629 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: THOMAS, SCOTT
Address: 2612 TORONTO STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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: SCOTT THOMAS

MGR

07/23/2008

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