

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102444

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

2612 TORONTO ST  
TAMPA, FL 33629

**New Principal Place of Business:**

158 SUNAIRE TERRACE  
NOKOMIS, FL 34275

**Current Mailing Address:**

2612 TORONTO ST  
TAMPA, FL 33629

**New Mailing Address:**

158 SUNAIRE TERRACE  
NOKOMIS, FL 34275

**FEI Number:** 20-3657309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

THOMAS, SCOTT  
2612 TORONTO STREET  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

THOMAS, SCOTT  
158 SUNAIRE TERRACE  
NOKOMIS, FL 34275 US

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:

03/20/2009

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: MGR (X) Change ( ) Addition  
Name: THOMAS, SCOTT  
Address: 158 SUNAIRE TERRACE  
City-St-Zip: NOKOMIS, FL 34275

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

03/20/2009

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