2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103922

Entity Name: MIL-SOURCE INDUSTRIES LLC

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4226 HARRISBUR ST. NE 4226 HARRISBURG ST. NE ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

4226 HARRISBUR ST. NE ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703

FEI Number: 76-0803625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALDY, JEREMY
4226 HARRISBUR ST. NE
ST. PETERSBURG, FL 33703 US

BALDY, JEREMY
4226 HARRISBURG ST. NE
ST. PETERSBURG, FL 33703 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: 01/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BALDY, JEREMY
 Name:
 BALDY, JEREMY

 Address:
 4226 HARRISBUR ST. NE
 4226 HARRISBURG ST. NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 City-St-Zip:
 ST. PETERSBURG, FL 33703

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: JEREMY BALDY OWNE 01/19/2006