

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023258

FILED
Apr 24, 2007
Secretary of State

Entity Name: KOHLMAN MANUFACTURING, LLC

Current Principal Place of Business:

2740 NE 20TH CT
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2495 STIRLING RD
#72
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

2740 NE 20TH CT
FT LAUDERDALE, FL 33305 US

New Mailing Address:

5001 S. UNIVERSITY DRIVE
#K
DAVIE, FL 33328 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROY, ELLEN
2740 NE 20TH CT
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CROY, MAXWELL W
2495 STIRLING RD
#72
FT LAUDERDALE, FL 33312 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: MAXWELL W CROY

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROY, ELLEN
Address: 2740 NE 20TH CT
City-St-Zip: FT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROY, MAXWELL W
Address: 2495 STIRLING RD
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: MAXWELL CROY

MGRM

04/24/2007

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