2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039509

FILED Mar 28, 2010 Secretary of State

Entity Name: QUALITY ASSURANCE MACHINING AND DESIGN LLC

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

8416 EAST BAY BLVD HOLLY NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8416 EAST BAY BLVD HOLLY NAVARRE, FL 32566

FEI Number: 20-4406117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUEBBERS, YOL-ANNE 5320 CATALINA ST PACE, FL 32571 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LUEBBERS, YOL-ANNE

 Address:
 5320 CATALINA ST.

 City-St-Zip:
 PACE, FL 32571

Title: MGR

Name: LUEBBERS, WILLIAM F Address: 5320 CATALINA ST City-St-Zip: PACE, FL 32571

I hereby 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 Statues.

SIGNATURE: YOL-ANNE LUEBBERS MGR 03/28/2010