

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024623

FILED
Jan 05, 2012
Secretary of State

Entity Name: C.H.I.P. EQUIPMENT MANUFACTURING, L.L.C.

Current Principal Place of Business:

800 31ST SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

800 31ST STREET SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701

New Mailing Address:

800 31ST STREET SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 68-0647744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY
696 FIRST AVENUE NORTH, SUITE 201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MATTSEN, CHRISTOPHER J
800 31ST STREET SOUTH
ST. PETERSBURG, FL 33712 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: CHRISTOPHER J. MATTSSEN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUPI, FRANK A
Address: 2845 SEA BREEZE DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: MGR
Name: CRUPI, DEBRA L
Address: 2845 SEA BREEZE DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33707

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 Statutes.

SIGNATURE: FRANK CRUPI

MGR

01/05/2012

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