2008 LIMITED LIABILITY COMPANY

Feb 14, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000027868** 02-14-2008 90074 016 ***138.75 1. Entity Name BELLOWSTECH, LLC Principal Place of Business Mailing Address C/O PRECISION MANUFACTURING GROUP, LLC C/O PRECISION MANUFACTURING GROUP, LLC **501 LITTLE FALLS ROAD 501 LITTLE FALLS ROAD** CEDAR GROVE, NJ 07009 CEDAR GROVE, NJ 07009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 CR2E083 (12/06) Chg-LLC #3 Applied For City & State City & State 4. FEI Numbe 20-8-50051 Not Applicable Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Make check payable to Florida Department of State FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE Change ☐ Addition TITLE Delete NAME PENCHUK, ANATOLE NAME STREET ADDRESS 501 LITTLE FALLS ROAD STREET ADDRESS CITY-ST-ZIP CEDAR GROVE, NJ 07009 CITY-ST-ZiP Delete ☐ Addition Change MGR TITLE TITLE GIESS, BENJAMIN P NAME NAME 501 LITTLE FALLS ROAD STREET ADDRESS STREET ADDRESS CEDAR GROVE, NJ 07009~ CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition MGR TITLE TITLE KIRWIN, JOHN P NAME MARSE STREET ADDRESS STREET ADDRESS **501 LITTLE FALLS ROAD** CITY-ST-ZIP CITY-ST-ZIP CEDAR GROVE, NJ 07009 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

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