

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000027868

FILED
May 27, 2008
Secretary of State

Entity Name: BELLOWSTECH, LLC

Current Principal Place of Business:

115 BANNOOS CENTER DR #3
ORMOND BEACH, FL 32174

New Principal Place of Business:

115 BUSINESS CENTER DR
#3
ORMOND BEACH, FL 32174

Current Mailing Address:

C/O PRECISION MANUFACTURING GROUP, LLC
501 LITTLE FALLS ROAD
CEDAR GROVE, NJ 07009

New Mailing Address:

FEI Number: 20-8650052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 () Delete
Name: PENCHUK, ANATOLE
Address: 501 LITTLE FALLS ROAD
City-St-Zip: CEDAR GROVE, NJ 07009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MORGENTHAL, STEVEN J
Address: 501 LITTLE FALLS ROAD
City-St-Zip: CEDAR GROVE, NJ 07009

Title: MGR () Change (X) Addition
Name: GIESS, BENJAMIN P
Address: 501 LITTLE FALLS ROAD
City-St-Zip: CEDAR GROVE, NJ 07009

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: ANATOLE PENCHUK

MGR

05/27/2008

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