

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027868

Entity Name: BELLOWSTECH, LLC

FILED  
Jul 01, 2009  
Secretary of State

## Current Principal Place of Business:

115 BUSINESS CENTER DR  
#3  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## 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: MGR ( ) Delete  
Name: MORGENTHAL, STEVEN J  
Address: 501 LITTLE FALLS ROAD  
City-St-Zip: CEDAR GROVE, NJ 07009

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

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

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

Title: C ( ) Change (X) Addition  
Name: PENCHUK, ANATOLE  
Address: 501 LITTLE FALLS ROAD  
City-St-Zip: CEDAR GROVE, NJ 07009

Title: P ( ) Change (X) Addition  
Name: WEINRICH, GLENN  
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: GERARD O'DONOVAN

CFO

07/01/2009

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