

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 05, 2010
Secretary of State

Entity Name: MELT FILTRATION PRODUCTS, L.L.C.

Current Principal Place of Business:

1202 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

4711 NATIONS CROSSING ROAD
SUITE D
CHARLOTTE, NC 28217 US

Current Mailing Address:

1202 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

4711 NATIONS CROSSING ROAD
SUITE D
CHARLOTTE, NC 28217 US

FEI Number: 20-8724473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, ROBERT P SR.
1202 SW LIGHTHOUSE DRIVE
PALM CITY, FL 34990 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: MGRM
Name: REID, FRASER D
Address: 4711 NATIONS CROSSING ROAD
City-St-Zip: CHARLOTTE, NC 28217 US

Title: MGR
Name: PHILLIPS, ROBERT L III
Address: 4711 NATIONS CROSSING ROAD
City-St-Zip: CHARLTOTE, NC 28217 US

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: ROBERT L PHILLIPS III

MGR

02/05/2010

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