

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

4711 NATIONS CROSSING ROAD
SUITE D
CHARLOTTE, NC 28217 US

New Principal Place of Business:

Current Mailing Address:

4711 NATIONS CROSSING ROAD
SUITE D
CHARLOTTE, NC 28217 US

New Mailing Address:

FEI Number: 20-8724473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PHILLIPS, ROBERT L III
Address: 4711 NATIONS CROSSING ROAD
City-St-Zip: CHARLOTTE, NC 28217 US

Title: MGR
Name: REID, FRASER D
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 MGRM 04/11/2012

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