

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033471

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTH STAR PRECISION, LLC

Current Principal Place of Business:

4045 DOW ROAD
101
MELBOURNE, FL 32934 US

New Principal Place of Business:

295 NORTH DRIVE
J
MELBOURNE, FL 32934 US

Current Mailing Address:

P.O. BOX 121263
WEST MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 56-2648821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERRING, GEOFFREY A
4045 DOW ROAD, SUITE 101
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

HERRING, GEOFFREY A
295 NORTH DRIVE
J
MELBOURNE, FL 32934 US

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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRING, GEOFFREY A
Address: 295 NORTH DRIVE, SUITE J
City-St-Zip: MELBOURNE, FL 32934 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: GEOFFREY A. HERRING

MGRM

04/29/2011

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