2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098316

Entity Name: PRECISION CONTROL PRODUCTS SERVICE COMPANY, LLC

FILED Aug 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3279 81ST COURT EAST BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

3279 81ST COURT EAST BRADENTON, FL 34211

FEI Number: 14-2008624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, CHARLES H
3909 EAST BAY DR.
HOLMES BEACH, FL 34216 US
FISHER, TIMOTHY J
407 YORK DALE DR
RUSKIN, FL 33570 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: TIMOTHY J FISHER 08/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FISHER, TIM
 Name:
 FISHER, TIMOTHY J

 Address:
 1106 KINGFISH PL.
 Address:
 407 YORK DALE DR

 City-St-Zip:
 APPOLLO BEACH, FL 33572
 City-St-Zip:
 RUSKIN, FL 33570

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NOVELLI, JOE Name: BUTTOCOVLA, PAMELA L

 Name:
 NOVELLI, JOE
 Name:
 BUTTOCOVLA, PAMELA L

 Address:
 1365 PIPER ROAD
 Address:
 213 SPRING AVE

 City-St-Zip:
 ASHBY, MA 01431
 City-St-Zip:
 ANNA MARIA, FL 34216

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: TIMOTHY J FISHER MGR 08/18/2008