

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: SUPERIOR FILTRATION PRODUCTS, LLC

Current Principal Place of Business:

986 W 2ND STREET
BLDG 12A BAY 6
OGDEN, UT 84404 US

New Principal Place of Business:

160 N 400 WEST
NORTH SALT LAKE, UT 84054 US

Current Mailing Address:

986 W 2ND STREET
BLDG 12A BAY 6
OGDEN, UT 84404 US

New Mailing Address:

PO BOX 540537
NORTH SALT LAKE, UT 84054 US

FEI Number: 26-1434644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, STEVEN K
90 E PINELLAS BAYWAY
TIERRA VERDE, FL 33705 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: MR.
Name: CLARK, STEVEN K MGRM
Address: 90 E PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33705 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: STEVEN CLARK

MR.

04/03/2012

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