

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000054238

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** K&N PRECISION TOOLING LLC

**Current Principal Place of Business:**

1903 60TH PLACE  
M3327  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

1903 60TH PLACE  
M3327  
BRADENTON, FL 34203

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

US AG 24 INC  
3001 N. ROCKY POINT DRIVE EAST  
2ND FLOOR  
TAMPA, FL 33607 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: NERING, EUGEN  
Address: MAISBERY 3  
City-St-Zip: WIEBELSHEIM - GERMANY, XX 56291 XX

Title: MGRM  
Name: KARBACH, CHRISTIAN  
Address: MAISBERY 3  
City-St-Zip: WIEBELSHEIM - GERMANY, XX 56291 XX

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: CHRISTIAN KARBACH                      MGRM                      01/06/2010

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