

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085098

Entity Name: C.E. PRECISION, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1040 WEST INDUSTRIAL AVE.
SUITE 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

711 N. ROALROAD AVE.
BOYNTON BEACH, FL 33435

Current Mailing Address:

1040 WEST INDUSTRIAL AVE.
SUITE 5
BOYNTON BEACH, FL 33426

New Mailing Address:

711 N. ROALROAD AVE.
BOYNTON BEACH, FL 33435

FEI Number: 26-3475310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOK, CHRISTOPHER A
10507 PASO FINO DRIVE
WELLINGTON, FL 33449 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: MGR () Delete
Name: ROOK, CHRISTOPHER A
Address: 10507 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGR () Delete
Name: PYRON, EDWYN B
Address: 815 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER A ROOK

MGR

02/17/2009

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