2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085098

Entity Name: C.E. PRECISION, LLC

FILED Jan 18, 2011 Secretary of State

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

711 N. ROALROAD AVE. BOYNTON BEACH, FL 33435

Current Mailing Address: 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 ()

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

ROOK, CHRISTOPHER A 10507 PASO FINO DRIVE WELLINGTON, FL 33449 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

Name: PYRON, EDWYN B Address: 815 SHORE DRIVE

City-St-Zip: BOYNTON BEACH, FL 33435 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 Statues.

SIGNATURE: CHRISTOPHER ROOK COO 01/18/2011