2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098453

Entity Name: R & R GRINDING SERVICE LLC

FILED Apr 24, 2009 Secretary of State

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

1892 MYRTLE JO DRIVE 500 N TYMBER CREEK RD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1892 MYRTLE JO DRIVE PO BOX 731438 ORMOND BEACH, FL 32174 PO BOX 731438 ORMOND BEACH, FL 32173

FEI Number: 26-3790652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZIVITSKI, RICHARD A

1892 MYRTLE JO DRIVE

ORMOND BEACH, FL 32174 US

ZIVITSKI, RICHARD A

482 N TYMBER CREEK RD

ORMOND BEACH, FL 32174 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: RICHARD A. ZIVITSKI 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ZIVITSKI, RICHARD A ZIVITSKI, RICHARD A

Address: 1892 MYRTLE JO DRIVE Address: 482 N TYMBER CREEK RD City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ZIVITSKI, DENISE E ZIVITSKI, DENISE E

Address: 1892 MYRTLE JO DRIVE Address: 482 N TYMBER CREEK RD City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD A. ZIVITSKI MGRM 04/24/2009