

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101290

FILED
May 27, 2009
Secretary of State

Entity Name: TRACS MANUFACTURING, LLC

Current Principal Place of Business:

3860 CURTIS BLVD.
SUITE 608
PORT ST. JOHN, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 116
COCOA, FL 32923 US

New Mailing Address:

3860 CURTIS BLVD.
SUITE 608
PORT ST. JOHN, FL 32927 US

FEI Number: 26-3597548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAFERRIERE, DEREK A
1367 SANIBEL LANE
MERRITT ISLAND, FL 32952 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 () Delete
Name: LAFERRIERE, DEREK A
Address: 1367 SANIBEL LANE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM () Delete
Name: MARTIN, DANIEL C JR.
Address: 190 EAST OLMSTEAD ROAD
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM () Delete
Name: LAFERRIERE, DONALD A
Address: 3585 SAVANNAH'S TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: LAFERRIERE, RONALD A
Address: 2654 JOHNSON STREET
City-St-Zip: MARNE, MI 49435 US

ADDITIONS/CHANGES:

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

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

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: DEREK A. LAFERRIERE

MGRM

05/27/2009

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