

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101290

FILED
Sep 02, 2010
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:

366 WILLIAMS POINT BLVD
#5
COCOA, FL 32927 US

Current Mailing Address:

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

New Mailing Address:

366 WILLIAMS POINT BLVD
#5
COCOA, FL 32927 US

FEI Number: 26-3597548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

Title: MGRM
Name: LAFERRIERE, RONALD A
Address: 2654 JOHNSON STREET
City-St-Zip: MARNE, MI 49435 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 Statutes.

SIGNATURE: DEREK A. LAFERRIERE

MGRM

09/02/2010

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