

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002640

FILED
Jan 14, 2010
Secretary of State

Entity Name: DEFRANCISCI MACHINE COMPANY LLC

Current Principal Place of Business:

7924 TIMBERLAKE DRIVE
WEST MELBOURNE, FL 32904-21 US

New Principal Place of Business:

500 NORTH DRIVE
1
MELBOURNE, FL 32934 US

Current Mailing Address:

7924 TIMBERLAKE DRIVE
WEST MELBOURNE, FL 32904-21 US

New Mailing Address:

500 NORTH DRIVE
1
MELBOURNE, FL 32934 US

FEI Number: 26-4002760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFRANCISCI, JOSEPH L
7924 TIMBERLAKE DRIVE
WEST MELBOURNE, FL 32904-21 US

Name and Address of New Registered Agent:

DEFRANCISCI, JOSEPH L
500 NORTH DRIVE
1
MELBOURNE, FL 32934 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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEFRANCISCI, JOSEPH L
Address: 500 NORTH DRIVE, SUITE 1
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR
Name: DEFRANCISCI, LEONARD J
Address: 7924 TIMBERLAKE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904-21 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: JOSEPH L. DEFRANCISCI

PRES

01/14/2010

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