

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 28, 2011
Secretary of State**

DOCUMENT# L09000002640

Entity Name: DEFRANCISCI MACHINE COMPANY LLC

Current Principal Place of Business:

500 NORTH DRIVE
1
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

500 NORTH DRIVE
1
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 26-4002760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGR
Name: PETRUZZIELLO, JOSEPH R
Address: 500 NORTH DRIVE, SUITE 1
City-St-Zip: MELBOURNE, FL 32934

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: JOESPH L DEFRANCISCI

MR

02/28/2011

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