

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016105

FILED
Jan 27, 2011
Secretary of State

Entity Name: PRECISION ENGINEERED COMPONENTS LLC

Current Principal Place of Business:

104 HAWKINS RD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

317 STILLWATER COVE
DESTIN, FL 32541

Current Mailing Address:

PO BOX 1327
FORT WALTON BEACH, FL 32549

New Mailing Address:

317 STILLWATER COVE
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINGAS, KATRINA
104 HAWKINS ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

TRINGAS, KATRINA
317 STILLWATER COVE
DESTIN, FL 32541 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: KATRINA TRINGAS

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MILLER, SCOTT
Address: 317 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

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: SCOTT MILLER

CEO

01/27/2011

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