

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016231

FILED
Mar 01, 2012
Secretary of State

Entity Name: DIAMONDBACK FILTERS, LLC

Current Principal Place of Business:

28 ANNE BONNY CIR N
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

28 ANNE BONNY CIR N
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 26-3437074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ROBERT J
28 ANNE BONNY CIR N
NOKOMIS, FL 34275 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: PRES
Name: FOX, ROBERT J
Address: 28 ANNE BONNY CIR N
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: FOX, MARK A
Address: 28 ANNE BONNY CIRC. N
City-St-Zip: NOKOMIS, FL 34275

Title: SEC
Name: FOX, ERIKA
Address: 28 ANNE BONNY CIR.N
City-St-Zip: NOKOMIS, FL 34275

Title: TREA
Name: FOX, DIANE
Address: 28 ANNE BONNY CIR.N
City-St-Zip: NOKOMIS, FL 34275

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: ROBERT J. FOX

PRES

03/01/2012

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