

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047455

FILED
Feb 19, 2012
Secretary of State

Entity Name: MERUCCI EQUIPMENT COMPANY, LLC

Current Principal Place of Business:

7610 DESOTO MEMORIAL HIGHWAY
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

7610 DESOTO MEMORIAL HIGHWAY
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 27-2188253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES GOEBEL GRIMES HAWKINS GLADFELTER &
1023 MANATEE AVE WEST
BRADENTON, FL 34205 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: MERUCCI, LOUIS G

Address: 7610 DESOTO MEMORIAL HIGHWAY

City-St-Zip: BRADENTON, FL 34209

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: LOUIS G. MERUCCI

PRES

02/19/2012

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