

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051323

Entity Name: FILLMORE MACHINE, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

580 10TH AVE NW
NAPLES, FL 34120

New Principal Place of Business:

5910 TAYLOR RD
111
NAPLES, FL 34109

Current Mailing Address:

4448 10TH AVE NE
NAPLES, FL 34120

New Mailing Address:

5910 TAYLOR RD
111
NAPLES, FL 34109

FEI Number: 27-0444602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLMORE, JOHN A
4448 10TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

FILLMORE, JOHN G
5910 TAYLOR RD
111
NAPLES, FL 34109 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: JOHN G FILLMORE

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FILLMORE, JOHN G
Address: 5910 TAYLOR RD #111
City-St-Zip: NAPLES, FL 34109

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: JOHN G FILLMORE

MGR

02/18/2011

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