

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012928

FILED
Apr 20, 2012
Secretary of State

Entity Name: ERIE CONVEYORS MANUFACTURING, LLC

Current Principal Place of Business:

1520 CENTENNIAL DRIVE
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

320 LOCHEN CIRCLE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 27-1927529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSO, FELICE
320 LOCHEN CIRCLE
WINTER HAVEN, FL 33884 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: MGR
Name: DOSSO, FELICE
Address: 1520 CENTENNIAL DRIVE
City-St-Zip: BARTOW, FL 33830 US

Title: MGR
Name: D'CHIUTIIS, CLAUDIO
Address: 1520 CENTENNIAL DRIVE
City-St-Zip: BARTOW, FL 33830 US

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: FELICE DOSSO

MGR

04/20/2012

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