

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091305

FILED
Feb 21, 2012
Secretary of State

Entity Name: PRODUCTION SPECIALTIES INNOVATIONS, LLC

Current Principal Place of Business:

1722 SEMINOLE ROAD
BABSON PARK, FL 33827

New Principal Place of Business:

Current Mailing Address:

P O BOX 347
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 27-3762239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES N
1722 SEMINOLE RD
BABSON PARK, FL 33827 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: SMITH, JAMES N
Address: 1722 SEMINOLE RD
City-St-Zip: BABSON PARK, FL 33827

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: JAMES N. SMITH

MGR

02/21/2012

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