

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000099255

Entity Name: CCL COMPONENTS, LLC

**FILED**  
**Feb 26, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

UNIT 22, 70 QUEEN ELIZABETH AVE.  
HILLINGTON PARK, GLASGOW, SCOTLAND  
UNITED KINGDOM G52 4NQ, UK G52 4NQ UK

## **Current Mailing Address:**

UNIT 22, 70 QUEEN ELIZABETH AVE.  
HILLINGTON PARK, GLASGOW, SCOTLAND  
UNITED KINGDOM G52 4NQ, UK G52 4NQ UK

## **New Principal Place of Business:**

1 CAIRN COURT  
NERSTON, EAST KILBRIDE  
UNITED KINGDOM G74 4NB, UK G74 4NB UK

## **New Mailing Address:**

1 CAIRN COURT  
NERSTON, EAST KILBRIDE  
UNITED KINGDOM G74 4NB, UK G74 4NB UK

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SOUTH MILHAUSEN, P.A.  
C/O JEFFREY P. MILHAUSEN, ESQ.  
1000 LEGION PLACE, SUITE 1200  
ORLANDO, FL 32801 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: MR  
Name: BROOKS, PAUL R  
Address: #1 CAIRN COURT  
City-St-Zip: EAST KILBRID, SCOTLAND, U.K., UK G74 4NB UK

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: PAUL R BROOKS

MR

02/26/2012

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