

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062370

FILED
Apr 13, 2012
Secretary of State

Entity Name: CALLENATOR MANUFACTURING, LLC

Current Principal Place of Business:

5150 BOGGY CREEK ROAD
LOT P-21
ST. CLOUD, FL 34771 US

New Principal Place of Business:

19 CHESTNUT DRIVE
FENTON, MI 48430 US

Current Mailing Address:

P.O. BOX 1101
FENTON, MI 48430 US

New Mailing Address:

19 CHESTNUT DRIVE
FENTON, MI 48430 US

FEI Number: 30-0687684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEATHAM, JAMES T III
5150 BOGGY CREEK ROAD
LOT P-21
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

DEVASTO, RICHARD R
104 LONGHORN ROAD
WINTER PARK, FL 32792 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: RICHARD R. DEVASTO

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLEN, DENNIS
Address: 19 CHESTNUT DRIVE
City-St-Zip: FENTON, MI 48430 US

Title: MGRM
Name: CALLEN, MARGO
Address: 19 CHESTNUT DRIVE
City-St-Zip: FENTON, MI 48430 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: DENNIS CALLEN

MGRM

04/13/2012

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