

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095839

FILED
Jan 05, 2012
Secretary of State

Entity Name: BILL BERIT FASTENERS LLC

Current Principal Place of Business:

21504 LANGHOLM RUN
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21504 LANGHOLM RUN
ESTERO, FL 33928

New Mailing Address:

FEI Number: 45-3111398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON M COHEN PA
955 NW 17TH AVENUE
BLDG D
DELRAY BEACH, FL 33445 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: MGRM
Name: BERIT, WILLIAM C
Address: 21504 LANGHOLM RUN
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: BERIT, DEBRA L
Address: 21504 LANGHOLM RUN
City-St-Zip: ESTERO, FL 33928

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: WILLIAM C BERIT

PRES

01/05/2012

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