

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096184

Entity Name: DOUBLE F HOLDINGS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

ONE FABICK DRIVE
FENTON, MO 63026 US

New Principal Place of Business:

Current Mailing Address:

ONE FABICK DRIVE
FENTON, MO 63026 US

New Mailing Address:

FEI Number: 45-3051264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: FABICK, DOUGLAS R
Address: ONE FABICK DRIVE
City-St-Zip: FENTON, MO 63026 US

Title: MGRM
Name: FABICK, JOHN
Address: ONE FABICK DRIVE
City-St-Zip: FENTON, MO 63026

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: DOUGLAS R. FABICK

MGRM

01/06/2012

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