2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131956

Entity Name: ERTOSH MFG CO LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1425 COMMERCE LANE BAY E JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

401 CENTER STREET JUPITER, FL 33458 US

FEI Number: 45-3846356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEZZUTI, ERIC J 9421 165TH PLACE NORTH JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEZZUTI, ERIC J

Address: 9421 165TH PLACE NORTH City-St-Zip: JUPITER, FL 33478

Title: MGRM

Name: HAWKINS, PHILLIP L Address: 401 CENTER STREET City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: MAGGIO, TONY J
Address: 12920 LA ROCHELLE CR

City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: PHILLIP L. HAWKINS MGRM 01/05/2012