

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004945

FILED
Aug 12, 2004
Secretary of State

Entity Name: GLOBAL MACHINING, L.L.C.

Current Principal Place of Business:

521 BLACKBEARD RD.
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

521 BLACKBEARD RD.
LITTLE TORCH KEY, FL 33042 US

Current Mailing Address:

521 BLACKBEARD RD.
SUMMERLAND KEY, FL 33042

New Mailing Address:

521 BLACKBEARD RD.
LITTLE TORCH KEY, FL 33042 US

FEI Number: 65-0940611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS JR, DOUGLAS M
521 BLACKBEARD RD.
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

LYONS JR, DOUGLAS M
521 BLACKBEARD RD.
LITTLE TORCH KEY, FL 33042 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: DOUGLAS M. LYONS JR.

08/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LYONS JR, DOUGLAS M
Address: 521 BLACKBEARD ROAD
City-St-Zip: SUMMERLAND KEY, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS JR, DOUGLAS M
Address: 521 BLACKBEARD ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 M. LYONS JR.

MGR

08/12/2004

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