

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005521

Entity Name: FMCO, L.L.C.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1028 BAYVIEW DR.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1028 BAYVIEW DR.
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0946012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 1ST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MARINELLO, MARK J
1028 BAYVIEW DRIVE
SANIBEL, FL 33957 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: MARK J. MARINELLO

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRIFORM LLC,
Address: 241 EAST FULLER ROAD
City-St-Zip: HINSDALE, IL 60521

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK J. MARINELLO

MBR

04/24/2006

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