

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000852

FILED
Jan 04, 2008
Secretary of State

Entity Name: PRIDE MANUFACTURING COMPANY, LLC

Current Principal Place of Business:

10 N MAIN ST
BURNHAM, ME 04922

New Principal Place of Business:

Current Mailing Address:

10 N MAIN ST
BURNHAM, ME 04922

New Mailing Address:

FEI Number: 39-2019413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BURR, ROBERT A
Address: BEECH HILL ROAD
City-St-Zip: MERCER, ME 04957

Title: MGRM () Delete
Name: RANDY ELLIS FAMILY L, LC
Address: W8175 MILLIE HILL ESTATES DR
City-St-Zip: IRON MOUNTAIN, MI 49801

Title: MGRM () Delete
Name: BLACKBURN, JAMES
Address: 30 CORBETT LANE
City-St-Zip: WINSLOW, ME 04901

Title: MGRM () Delete
Name: HAWKES, DAVID
Address: 45 MAST ROAD
City-St-Zip: FALMOUTH, ME 04105

Title: MGRM (X) Delete
Name: ELLIS, WILLIAM R
Address: W8175 MILLIE HILL ESTATES DR
City-St-Zip: IRON MOUNTAIN, MI 49801

Title: MGRM (X) Delete
Name: HEWETT, VANDY E
Address: 77 MILO ROAD
City-St-Zip: SEBEC, ME 04481

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZELLER, JOSEPH PRES
Address: 201 WATERBURY CIRCLE
City-St-Zip: FRANKLIN, TN 37067

Title: MGRM (X) Change () Addition
Name: DUPONT, RICHARD J CFO
Address: 9517 MIDLOTHIAN DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM (X) Change () Addition
Name: BURT, ROBERT VP MFG
Address: 4191 W LINDA LANE
City-St-Zip: CHANDLER, AZ 85226

Title: MGRM (X) Change () Addition
Name: GAEBLER, JOHN F SEC
Address: 780 NORTH WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD J DUPONT

CFO

01/04/2008

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