

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000852

FILED
Jan 15, 2010
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
Name: ZELLER, JOSEPH PRES
Address: 201 WATERBURY CIRCLE
City-St-Zip: FRANKLIN, TN 37067

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

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

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: RICHARD J DUPONT

MGRM

01/15/2010

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