## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001128

Entity Name: ASSA ABLOY DOOR GROUP, LLC

FILED Apr 26, 2011 Secretary of State

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

110 SARGENT DR. NEW HAVEN, CT 06511

Current Mailing Address: New Mailing Address:

110 SARGENT DR. NEW HAVEN, CT 06511

FEI Number: 06-1617809 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US C T CORPORATION SYSTEM 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301 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: 04/26/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: MOLOKOTOS, THANASIS Address: 110 SARGENT DRIVE City-St-Zip: NEW HAVEN, CT 06511

Title: MGR

Name: DENBROCK, LARRY
Address: 9159 TELECOM DRIVE
City-St-Zip: MILAN, TN 38358

Title: MRG

Name: MERESCHUK, JEFFREY A Address: 110 SARGENT DRIVE City-St-Zip: NEW HAVEN, CT 06511

Title: MGR

Name: BAILEY, JOHN
Address: 9159 TELECOM DRIVE
City-St-Zip: MILAN, TN 38358

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: JEFFREY A. MERESCHUK MGR 04/26/2011