

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002912

Entity Name: MEARS/HDD LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4500 N. MISSION ROAD
ROSEBUSH, MI 48878

New Principal Place of Business:

Current Mailing Address:

4500 N. MISSION ROAD
ROSEBUSH, MI 48878

New Mailing Address:

1360 POST OAK BLVD.
SUITE. 2100
HOUSTON, TX 77056

FEI Number: 38-3147804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: FLUHARTY, HERBERT L
Address: 4500 N. MISSION ROAD
City-St-Zip: ROSEBUSH, MI 48878

Title: MGR (X) Delete
Name: FLUHARTY, SCOT P
Address: 4500 N. MISSION ROAD
City-St-Zip: ROSEBUSH, MI 48878

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEARS GROUP, INC.,
Address: 4500 N. MISSION ROAD
City-St-Zip: ROSEBUSH, MI 48878

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 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: DANA A. GORDON, VP OF MEARS GROUP, INC.

MGRM

04/18/2005

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