2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002912

FILED
May 10, 2008
Secretary of State

Entity Name: MEARS/HDD LLC

Current Principal Place of Business:

4500 N. MISSION ROAD
ROSEBUSH, MI 48878

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

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 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: VINCENT A. MERCALDI MBR 05/10/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date