

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002578

FILED
Apr 22, 2008
Secretary of State

Entity Name: BASTIAN MATERIAL HANDLING, LLC

Current Principal Place of Business:

9820 ASSOCIATION COURT
INDIANAPOLIS, IN 46280

New Principal Place of Business:

Current Mailing Address:

9820 ASSOCIATION COURT
INDIANAPOLIS, IN 46280

New Mailing Address:

FEI Number: 35-2124131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, DAVID
1515 N. FEDERAL HWY., STE. 300, OFFICE 25
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WELLS, DAVID
1015 SPANISH RIVER RD APT 403
BOCA RATON, FL 33432 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASTIAN, WILLIAM A II
Address: 9820 ASSOCIATION COURT
City-St-Zip: INDIANAPOLIS, IN 46280

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: DAVID WELLS

MR

04/22/2008

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