

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002578

FILED
Apr 20, 2011
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
1015 SPANISH RIVER RD APT 403
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WELLS, DAVID
1318 NW 4TH ST
BOCA RATON, FL 33486 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: WILLIAM A BASTIAN II

PRES

04/20/2011

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