

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003668

FILED
Apr 08, 2008
Secretary of State

Entity Name: UNIROYAL ENGINEERED PRODUCTS, LLC

Current Principal Place of Business:

290 COCOANUT AVE
1-A
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

290 COCOANUT AVE
1-A
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0281354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GEORGE L
290 COCOANUT AVE
1-A
SARASOTA, FL 34236 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: MM () Delete
Name: CURD, HOWARD R
Address: 1111 RITZ CARLTON DR #1703
City-St-Zip: SARASOTA, FL 34236

Title: MM () Delete
Name: CURD, HOWARD F
Address: 18 ELM SEA LANE
City-St-Zip: MANHASSET, NY 11030

Title: MM () Delete
Name: SANCHEZ, GEORGE L
Address: P.O. BOX 20682
City-St-Zip: BRADENTON, FL 34204

Title: MM () Delete
Name: BRESSLER, LAWRENCE E
Address: 2640 2 B ROAD
City-St-Zip: BREMAN, IN 46506

Title: MM () Delete
Name: HAGEN, ERIC A
Address: W9509 LAKE ROAD
City-St-Zip: EDGERTON, WI 53534

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE SANCHEZ

CFO

04/08/2008

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