

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003668

FILED
Mar 27, 2009
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:

1800 2ND STREET
970
SARASOTA, FL 34236

Current Mailing Address:

290 COCOANUT AVE
1-A
SARASOTA, FL 34236

New Mailing Address:

1800 2ND STREET
970
SARASOTA, FL 34236

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:

SANCHEZ, GEORGE L
1800 2ND STREET
970
SARASOTA, FL 34236 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:

03/27/2009

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

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

MM

03/27/2009

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