2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004590

Address:

City-St-Zip:

1 NEUMANN WAY

CINCINNATI, OH 45215

Entity Name: SMITHS AEROSPACE LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3290 PATTERSON AVE. SE GRAND RAPIDS, MI 49512 **Current Mailing Address: New Mailing Address:** 3290 PATTERSON AVE. SE GRAND RAPIDS, MI 49512 FEI Number: 38-2733944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MULLAN, STUART Name: Name: Address: 3290 PATTERSON AVE. SE Address: City-St-Zip: GRAND RAPIDS, MI 49512 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: PAGE, PETER Name: Address: 358 HALL AVENUE Address: City-St-Zip: WALLINGFORD, CT 06492 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BONNEAU, VIC Name: Name: 740 EAST NATIONAL ROAD Address: Address: City-St-Zip: VANDALIA, OH 45377 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HANDLER, DAVID Name:

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.

Address:

City-St-Zip:

SIGNATURE: DAVID HANDLER MGR 04/15/2008