

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006276

FILED
Aug 22, 2007
Secretary of State

Entity Name: MDC VACUUM PRODUCTS, LLC

Current Principal Place of Business:

23842 CABOT BLVD.
HAYWARD, CA 94545

New Principal Place of Business:

Current Mailing Address:

23842 CABOT BLVD.
HAYWARD, CA 94545

New Mailing Address:

FEI Number: 20-3674752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BROWNELL, JOSEPH MR.
Address: 23842 CABOT BLVD.
City-St-Zip: HAYWARD, CA 94545

Title: CFO () Delete
Name: CULLEN, KEVIN J MR.
Address: 23842 CABOT BLVD.
City-St-Zip: HAYWARD, CA 94545

Title: VP () Delete
Name: DALVIE, SANDEEP K MR.
Address: 23842 CABOT BLVD.
City-St-Zip: HAYWARD, CA 94545

Title: VP () Delete
Name: SMOLKA, JOEL H MR.
Address: 23842 CABOT BLVD.
City-St-Zip: HAYWARD, CA 94545

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:

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: KEVIN CULLEN

CFO

08/22/2007

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