

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005441

FILED
Apr 24, 2008
Secretary of State

Entity Name: KEATS COASTAL STAMPING, LLC

Current Principal Place of Business:

350 HOLBROOK DRIVE
WHEELING, IL 60090

New Principal Place of Business:

115 NE 32ND STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

350 HOLBROOK DRIVE
WHEELING, IL 60090

New Mailing Address:

FEI Number: 26-0807958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MCCONVILLE, RONALD D
115 NE 32ND STREET
OAKLAND PARK, FL 33334 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: RONALD MCCONVILLE

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEATS, MATTHEW
Address: 350 HOLBROOK DRIVE
City-St-Zip: WHEELING, IL 60090

Title: MGRM () Delete
Name: EGGEMEYER, MATTHEW
Address: 350 HOLBROOK DRIVE
City-St-Zip: WHEELING, IL 60090

Title: MGRM () Delete
Name: KEATS, WADE
Address: 350 HOLBROOK DRIVE
City-St-Zip: WHEELING, IL 60090

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:

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: WADE S. KEATS

MR.

04/24/2008

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