

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005441

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** KEATS COASTAL STAMPING, LLC

**Current Principal Place of Business:**

122 NE 32ND STREET  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

122 NE 32ND STREET  
OAKLAND PARK, FL 33334 20

**Current Mailing Address:**

350 HOLBROOK DRIVE  
WHEELING, IL 60090

**New Mailing Address:**

350 HOLBROOK DRIVE  
WHEELING, IL 60090 20

**FEI Number:** 26-0807958

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MCCONVILLE, RONALD D  
122 NE 32ND STREET  
OAKLAND PARK, FL 33334 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:** MGRM  
**Name:** KEATS, MATTHEW  
**Address:** 350 HOLBROOK DRIVE  
**City-St-Zip:** WHEELING, IL 60090 20

**Title:** MGRM  
**Name:** EGGEMEYER, MATTHEW  
**Address:** 350 HOLBROOK DRIVE  
**City-St-Zip:** WHEELING, IL 60090 20

**Title:** MGRM  
**Name:** KEATS, WADE  
**Address:** 350 HOLBROOK DRIVE  
**City-St-Zip:** WHEELING, IL 60090 20

I hereby 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 KEATS

MGRM

03/15/2011

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