

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005441

FILED
Apr 04, 2012
Secretary of State

Entity Name: KEATS COASTAL STAMPING, LLC

Current Principal Place of Business:

122 NE 32ND STREET
OAKLAND PARK, FL 33334 20

New Principal Place of Business:

Current Mailing Address:

350 HOLBROOK DRIVE
WHEELING, IL 60090 20

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:

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 S. KEATS

MGRM

04/04/2012

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