

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000635

FILED
Jan 18, 2011
Secretary of State

Entity Name: PRECISION ONE GROUP, LLC

Current Principal Place of Business:

501 S. WISTERIA STREET
MANSFIELD, TX 76063

New Principal Place of Business:

6380 RENDON BLOODWORTH ROAD
FORT WORTH, TX 76140

Current Mailing Address:

501 S. WISTERIA STREET
MANSFIELD, TX 76063

New Mailing Address:

6380 RENDON BLOODWORTH ROAD
FORT WORTH, TX 76140

FEI Number: 27-1731128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTONIS, GEORGE
303 OLEANDER ROAD
BELLEAIR, FL 33756 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: MGR
Name: CANTONIS, GEORGE
Address: 303 OLEANDER ROAD
City-St-Zip: BELLEAIR, FL 33756

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: GEORGE CANTONIS

MGR

01/18/2011

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