

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004588

FILED
Apr 01, 2011
Secretary of State

Entity Name: AERO PRECISION INDUSTRIES LLC

Current Principal Place of Business:

30 LINDBERGH AVENUE
LIVERMORE, CA 94551

New Principal Place of Business:

Current Mailing Address:

30 LINDBERGH AVENUE
LIVERMORE, CA 94551

New Mailing Address:

FEI Number: 80-0211989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DERMOND, MAX
Address: 757 N. WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR
Name: DERMOND, JEAN MAX
Address: 757 N. WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR
Name: ERGIN, EVREN
Address: 30 LINDBERGH AVENUE
City-St-Zip: LIVERMORE, CA 94551

Title: MGR
Name: DORA, MEHME
Address: 30 LINDBERGH AVENUE
City-St-Zip: LIVERMORE, CA 94551

Title: MGR
Name: RYAN, MIKE
Address: 30 LINDBERGH AVENUE
City-St-Zip: LIVERMORE, CA 94551

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: RICHARD ARCHER

CFO

04/01/2011

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