

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 09, 2011
Secretary of State**

DOCUMENT# L07000063256

Entity Name: WALSDORF METAL WORKS, LLC

Current Principal Place of Business:

1850 HIGHWAY 17-92 NORTH
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

1850 HIGHWAY 17-92 NORTH
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 26-0393886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KERRY M
141 5TH STREET, N.W.
WINTER HAVEN, FL 33881 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: PRES
Name: CARNES, L. BAYLIS III
Address: 1850 HWY 17-92 NORTH
City-St-Zip: DAVENPORT, FL 33837

Title: VP
Name: DAVID, CARNES
Address: 1850 HWY 17-92 NORTH
City-St-Zip: DAVENPORT, FL 33837

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: JOHN VANTREASE MGR 08/09/2011

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