2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119171

Entity Name: D & D WELDING & FABRICATION, LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 SOUTHWEST 21 TERR 648 ANGLE ROAD

FORT LAUDERDALE, FL 33312 FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

225 SOUTHWEST 21 TERR FORT LAUDERDALE, FL 33312

FEI Number: 26-1504130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MASSA, EDMUND D 225 SOUTHWEST 21 TERR FORT LAUDERDALE, FL 33312 US

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:

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition MASSA, EDMUND D MASSA, EDMUND D Name: Name: Address: 225 SOUTHWEST 21 TERR Address: 225 SOUTHWEST 21 TERR

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

() Change (X) Addition Title: () Delete Title: Name: Name: MASSA, DANIEL E Address: Address: 225 SOUTHWEST 21TERR City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: INGRID MOYER 02/08/2008