

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

DOCUMENT# L07000119171

Entity Name: D & D WELDING & FABRICATION, LLC

Current Principal Place of Business:

648 ANGLE ROAD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

225 SOUTHWEST 21 TERR
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-1504130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, EDMUND D
225 SOUTHWEST 21 TERR
FORT LAUDERDALE, FL 33312 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: MASSA, EDMUND D
Address: 225 SOUTHWEST 21 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: MASSA, DANIEL E
Address: 225 SOUTHWEST 21TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: JACKSON, DIANE
Address: 225 SOUTHWEST 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EDMUND D. MASSA

PRES

03/09/2011

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