

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079062

FILED
Jan 09, 2006
Secretary of State

Entity Name: BAY MARINE & INDUSTRIAL WELDING LLC

Current Principal Place of Business:

1513 WEST PALM CIRCLE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1513 WEST PALM CIRCLE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 87-0759054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANA
1104 WESTBURY POINT DR. APT. 202
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CASTRO, ANA T RA
1513 WEST PALM CIRCLE
VALRICO, FL 33594 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: ANA T. CASTRO

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO, PEDRO
Address: 7811 PLEASANT LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRO, PEDRO A MGRM
Address: 1513 WEST PALM CIRCLE
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO A. CASTRO

MGRM

01/09/2006

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