

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 29, 2007 8:00 am
Secretary of State

08-29-2007 90039 036 ****50.00

DOCUMENT # L02000020372

1. Entity Name

SOUTHWESTERN TOWER CRANE & HOIST, LLC



Principal Place of Business

**1360 NW 33RD ST
POMPAÑO BEACH, FL 33064**

Mailing Address

**1360 NW 33RD ST
POMPAÑO BEACH, FL 33064**

60055253



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08212007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

22-3891119

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**KLAPHOLZ, JOSEPH P ESQ.
% MANELLA & KLAPHOLZ
2500 HOLLYWOOD BOULEVARD, SUITE 212
HOLLYWOOD, FL 33020**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 14, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
NAME **RETTERATH, STEVE**
STREET ADDRESS **1360 NW 33RD ST**
CITY-ST-ZIP **POMPAÑO BEACH, FL 33064**

TITLE **MGRM** ☐ Delete
NAME **ROBERTSON, JIM**
STREET ADDRESS **1360 NW 33RD STREET**
CITY-ST-ZIP **POMPAÑO BEACH, FL 33064**

TITLE **MGRM** ☐ Delete
NAME **RETTERATH, JASON**
STREET ADDRESS **1360 NW 33RD STREET**
CITY-ST-ZIP **POMPAÑO BEACH, FL 33064**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Change ☐ Addition
NAME **RETTERATH, STEVE**
STREET ADDRESS **1241 ROYAL PALM WAY**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **MGRM** ☒ Change ☐ Addition
NAME **ROBERTSON, JAMES**
STREET ADDRESS **5954 NW 74TH TERRACE**
CITY-ST-ZIP **PARKLAND, FL 33067**

TITLE **MGRM** ☒ Change ☐ Addition
NAME **RETTERATH, JASON**
STREET ADDRESS **10708 EL PARAISO PL**
CITY-ST-ZIP **DELRAY BEACH, FL 33446**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

JASON RETTERATH 8/21/07 954-973-3030