

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012988

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: POLYSTEEL OF NORTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

5460 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

5460 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3709187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JAMES L
101 EAST GOVERNMENT STREET
PENSACOLA, FL 32501 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/MEMBERS:

Title: P () Delete
Name: HERING, JAMES H
Address: 3342 DEL PORTAL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: V (X) Delete
Name: HERING, ORIS H
Address: 1469 ARKANSAS ST.
City-St-Zip: NAVARRE BEACH, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERING, JAMES H
Address: 3342 DEL PORTAL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES H. HERING

MGR

04/29/2002

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