

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034557

FILED
Apr 20, 2004
Secretary of State

Entity Name: PROGRESS FABRICATION SERVICES, LLC

Current Principal Place of Business:

2460 NW 17TH LANE
SUITE 106
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2460 NW 17TH LANE
SUITE 106
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0246808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, MATTHEW P
2460 NW 17TH LANE
SUITE 106
POMPANO BEACH, FL 33064 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: MGRM () Delete
Name: HORTON, MATTHEW P
Address: 3901 WILD LIME LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: SAGEHORN, DANIEL
Address: 2664 SW 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: LEIDY, BRIAN
Address: 565 NW 55TH TERRACE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORTON, MATTHEW P
Address: 11885 ROYAL PALM BLVD #102
City-St-Zip: CORAL SPRINGS, FL 33065

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

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: MATTHEW P. HORTON

MGRM

04/20/2004

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