

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034557

FILED  
May 01, 2005  
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:

2460 NW 17TH LANE BAY 6  
POMPANO BEACH, FL 33064

## Current Mailing Address:

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

## New Mailing Address:

2460 NW 17TH LANE BAY 6  
POMPANO BEACH, FL 33064

FEI Number: 20-0246808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

HORTON, MATTHEW P  
2460 NW 17TH LANE BAY 6  
POMPANO BEACH, FL 33064 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: MATTHEW P. HORTON

05/01/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HORTON, MATTHEW P  
Address: 11885 ROYAL PALM BLVD #102  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

05/01/2005

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