

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034557

FILED
Feb 02, 2006
Secretary of State

Entity Name: PROGRESS FABRICATION SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1731-A SW 7TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

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

New Mailing Address:

1731-A SW 7TH AVE
POMPANO BEACH, FL 33060

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 BAY 6
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LEIDY, BRIAN K
1731-A SW 7TH AVE
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: BRIAN K. LEIDY

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) 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 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: BRIAN K LEIDY

MGM

02/02/2006

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