

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047504

FILED
Jan 06, 2009
Secretary of State

Entity Name: HAYNES STEEL ERECTION LLC

Current Principal Place of Business:

731 3RD ST.
POLK CITY, FL 33868 US

New Principal Place of Business:

429 TAVARES RD
POLK CITY, FL 33868 US

Current Mailing Address:

P.O. BOX 127
POLK CITY, FL 33868 US

New Mailing Address:

P.O. BOX 87
POLK CITY, FL 33868 US

FEI Number: 52-2416129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYNES, WILLIE E
731 3RD ST.
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

HAYNES, CLINTON E
429 TAVARES RD
POLK CITY, FL 33868 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: CLINTON E HAYNES

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYNES, WILLIE E
Address: P.O. BOX 127 731 3RD ST.
City-St-Zip: POLK CITY, FL 33868 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYNES, CLINTON E
Address: 429 TAVARES RD..
City-St-Zip: POLK CITY, FL 33868 US

Title: MEMB () Change (X) Addition
Name: PRESTAGE, JAMES D
Address: 339 TAVARES RD.
City-St-Zip: POLK CITY, FL 33868

I hereby certify that the information supplied with this filing does not qualify 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: CLINTON E HAYNES

MGR

01/06/2009

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