

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047504

FILED
Jan 25, 2012
Secretary of State

Entity Name: HAYNES STEEL ERECTION LLC

Current Principal Place of Business:

429 TAVARES RD
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, CLINTON E
429 TAVARES RD
POLK CITY, FL 33868 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/MANAGERS:

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

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

I hereby 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

01/25/2012

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