

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049724

FILED
Jan 26, 2005
Secretary of State

Entity Name: MIKE CAMPBELL WELDING & FABRICATION LLC

Current Principal Place of Business:

20035 EDGEWATER COURT
TALLAHASSEE, FL 32310

New Principal Place of Business:

1525 WILLIAMS LANDING RD
TALLAHASSEE, FL 32310

Current Mailing Address:

20035 EDGEWATER COURT
TALLAHASSEE, FL 32310

New Mailing Address:

1525 WILLIAMS LANDING RD
TALLAHASSEE, FL 32310

FEI Number: 30-0217840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL R JR
20035 EDGEWATER COURT
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

CAMPBELL, MICHAEL R JR
1525 WILLIAMS LANDING RD
TALLAHASSEE, FL 32310 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:

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMPBELL, MICHAEL R JR
Address: 20035 EDGEWATER COURT
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, MICHAEL R JR
Address: 1525 WILLIAMS LANDING RD
City-St-Zip: TALLAHASSEE, FL 32310

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: MICHAEL R CAMPBELL JR

MGRM

01/26/2005

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