2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057008

Name:

Address:

City-St-Zip:

2123-E PORTER LAKE DR

SARASOTA, FL 34240

Entity Name: J.S. MCCARTHY WELDING & FABRICATING, LLC

FILED Jan 11, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2123-E PORTER LAKE DR SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 2123-E PORTER LAKE DR SARASOTA, FL 34240 FEI Number: 06-6325750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCARTHY, JOHN S 2123-E PORTER LAKE DR SARASOTA, FL 34240 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MCCARTHY, JOHN S

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 Statutés. 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: JOHN S. MCCARTHY 01/11/2005