2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057008

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

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2123-E PORTER LAKE DR SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

JOHN S. MC CARTHY 643 EASTPOINTE COURT SARASOTA, FL 34232 US

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCARTHY, JOHN S Address: 2123-E PORTER LAKE DR City-St-Zip: SARASOTA, FL 34240

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 Statues.

SIGNATURE: JOHN S. MC CARTHY MGR 01/04/2011