

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001239

FILED
Apr 27, 2008
Secretary of State

Entity Name: M C ENGINEERING & FABRICATION, LLC

Current Principal Place of Business:

713 SW OSTEEN AVE
GREENVILLE, FL 32331 US

New Principal Place of Business:

Current Mailing Address:

1600 GOVERNORS DRIVE
APT 225
PENSACOLA, FL 32514 US

New Mailing Address:

1250 HENNEPIN AVE
APT D-313
MINNEAPOLIS, MN 55403 US

FEI Number: 20-2491995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDLOFF, PAUL T
713 SOUTHWEST OSTEEN AVENUE
GREENVILLE, FL 32331 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 () Delete
Name: RUDLOFF, PAUL T
Address: 713 SW OSTEEN AVE
City-St-Zip: GREENVILLE, FL 32331 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL T. RUDLOFF

MGR

04/27/2008

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