

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001239

FILED
Apr 11, 2011
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:

35 TWIN CIRCLES
MIDDLEBURY, VT 05753 US

New Mailing Address:

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
Name: RUDLOFF, PAUL T
Address: 713 SW OSTEEN AVE
City-St-Zip: GREENVILLE, FL 32331 US

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: PAUL T. RUDLOFF

MGR

04/11/2011

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