

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001781

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE FENCE COMPANY, LLC

Current Principal Place of Business:

13356 NW 42 AVE
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

10134 NW 80 AVE
MIAMI GARDENS, FL 33016 US

Current Mailing Address:

P.O. BOX 173855
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0500436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVINO, JACINTO B
19240 ROYAL BIRKDALE DR.
HIALEAH, FL 33015 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: CERVINO, JACINTO B
Address: 19240 ROYAL BIRKDALE DR.
City-St-Zip: HIALEAH, FL 33015

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: JACINTO B CERVINO

MGR

03/31/2009

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