

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005693

FILED
Mar 14, 2006
Secretary of State

Entity Name: WIRE MESH SALES LLC

Current Principal Place of Business:

4034 FAYE ROAD
JACKSONVILLE, FL 322262347

New Principal Place of Business:

4034 FAYE ROAD
JACKSONVILLE, FL 32204

Current Mailing Address:

4034 FAYE ROAD
JACKSONVILLE, FL 322262347

New Mailing Address:

2223 OAK STREET, SUITE 711
JACKSONVILLE, FL 32204

FEI Number: 20-0669473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ARTHUR
121 W. FORSYTH STREET, SUITE 800
JACKSONVILLE, FL 322023841 US

Name and Address of New Registered Agent:

HERNANDEZ, ARTHUR ESQUIRE
2223 OAK STREET, SUITE 711
JACKSONVILLE, FL 32204 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: ARTHUR HERNANDEZ

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IGNACIO SALA, JOSE
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 322262347

Title: MGRM () Delete
Name: CARLOS SALA, JUAN
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 322262347

Title: MGRM () Delete
Name: BARRENECHEA, LUIS
Address: 8550 TOUCHTON ROAD #612
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: BARRENECHEA, RAFAEL
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 322262347

Title: MGRM () Delete
Name: BARRENECHEA, JORDI
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 322262347

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGNACIO SALA, JOSE
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM (X) Change () Addition
Name: CARLOS SALA, JUAN
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM (X) Change () Addition
Name: BARRENECHEA, LUIS
Address: 862 CORSICA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM (X) Change () Addition
Name: BARRENECHEA, RAFAEL
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM (X) Change () Addition
Name: BARRENECHEA, JORDI
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS BARRENECHEA

MGRM

03/14/2006

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