

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018667

FILED
May 19, 2009
Secretary of State

Entity Name: GEARHART SHEET METAL CO., L.L.C.

Current Principal Place of Business:

901 28TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

715 JUNIPER PLACE
WELLINGTON, FL 33414

Current Mailing Address:

901 28TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

715 JUNIPER PLACE
WELLINGTON, FL 33414

FEI Number: 20-0947532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POPOLOW, DOUGLAS D
901 28TH STREET
WEST PALM BEACH, FL 33407 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: MGRM () Delete
Name: POPOLOW, DOUGLAS D
Address: 901 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: MARTIN, GREGORY S
Address: 901 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POPOLOW, DOUGLAS D
Address: 715 JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: MARTIN, GREGORY S
Address: 901 28TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: DOUGLAS D. POPOLOW

MGRM

05/19/2009

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