

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061318

Entity Name: FLORIDA SPECIALTY FAB LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3504 CENTURY BLVD
UNIT # 3
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3504 CENTURY BLVD.
UNIT # 3
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 27-0100946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ST. CLAIR, WILLIAM
603 JESSANDA WAY
LAKELAND, FL 33813 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: MGRM () Delete
Name: ST. CLAIR, WILLIAM
Address: 603 JESSANDA WAY
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: PLUMER, PAUL
Address: 2303 EASTMEADOWS RD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

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: WILLIAM ST. CLAIR

MGRM

05/01/2007

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