

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063606

FILED
May 03, 2005
Secretary of State

Entity Name: AMELUNG FABRICATION, L.L.C.

Current Principal Place of Business:

2880 N.E. 23RD STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

603 ROSELAND DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

2880 N.E. 23RD STREET
POMPANO BEACH, FL 33062

New Mailing Address:

603 ROSELAND DRIVE
WEST PALM BEACH, FL 33405

FEI Number: 65-1232170 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:

KURZWEIL, HOWARD F ESQ.
C/O HOWARD F. KURZWEIL, P.A.
101 NORTHEAST THIRD AVENUE, TWR 1,STE 1700
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: JENS VON HOLTEN,
Address: 2880 N.E. 23RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: MATHER, TIMOTHY B
Address: 6510 N.W. 95TH LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VON HOLTEN, JENS H MR.
Address: 2880 N.E. 23RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENS VON HOLTEN

MR.

05/03/2005

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