

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070303

FILED
Mar 28, 2006
Secretary of State

Entity Name: NIAGRA WATER JET CUTTING, LLC

Current Principal Place of Business:

1461 TALLEVAST ROAD, SUITE R
SARASOTA, FL 34243

New Principal Place of Business:

3742 POND VIEW LANE
SARASOTA, FL 34235

Current Mailing Address:

1461 TALLEVAST ROAD, SUITE R
SARASOTA, FL 34243

New Mailing Address:

3742 POND VIEW LANE
SARASOTA, FL 34235

FEI Number: 20-1675326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, ROBERT J
1461 TALLEVAST ROAD, SUITE R
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DISSETTE, JAMES H
3742 POND VIEW LANE
SARASOTA, FL 34235 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: JAMES H DISSETTE

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DISSETTE, JAMES H PRES.
Address: 1461 TALLEVAST ROAD SUITE R
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DISSETTE, JAMES H PRES.
Address: 3742 POND VIEW LANE
City-St-Zip: SARASOTA, FL 34235 US

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: JAMES H DISSETTE

RA

03/28/2006

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