2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070303

Entity Name: NIAGRA WATER JET CUTTING, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3742 POND VIEW LANE SARASOTA, FL 34235

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DISSETTE, JAMES H PRES.

 Address:
 3742 POND VIEW LANE

 City-St-Zip:
 SARASOTA, FL 34235 US

I hereby 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 Statues.

SIGNATURE: JAMES H DISSETTE MGR 04/05/2010