

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078573

FILED
Apr 28, 2006
Secretary of State

Entity Name: CARL'S WELDING & FABRICATION, LLC

Current Principal Place of Business:

1541 HWY 90 WEST
PONCE DELEON, FL 32455 US

New Principal Place of Business:

1541 HWY 90 WEST
PONCE DE LEON, FL 32455 US

Current Mailing Address:

P. O. BOX 605
PONCE DELEON, FL 32455 US

New Mailing Address:

P. O. BOX 605
PONCE DE LEON, FL 32455 US

FEI Number: 20-1803080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, CARL
1541 HWY 90 WEST
PONCE DELEON, FL 32455 US

Name and Address of New Registered Agent:

GILLMAN, CARL
1541 HWY 90 WEST
PONCE DE LEON, FL 32455 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLMAN, CARL
Address: P. O. BOX 605
City-St-Zip: PONCE DELEON, FL 32455

ADDITIONS/CHANGES:

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 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: CARL GILLMAN

MGRM

04/28/2006

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