

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083177

FILED
May 05, 2005
Secretary of State

Entity Name: INDIAN RIVER FABRICATION, LLC

Current Principal Place of Business:

1520 CHAFFEE DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

6855 TICO ROAD
UNIT 14
TITUSVILLE, FL 32780

Current Mailing Address:

6410 AINSWORTH ROAD
PORT ST JOHN, FL 32927

New Mailing Address:

FEI Number: 20-1818849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NEW, DAVID L
6410 AINSWORTH ROAD
PORT ST JOHN, FL, FL 32927 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: MGRM () Delete
Name: NEW, DAVID L
Address: 6410 AINSWORTH ROAD
City-St-Zip: PORT ST JOHN, FL 32927

Title: MGRM () Delete
Name: BERNE, RICHARD E
Address: 6155 BALBOA
City-St-Zip: PORT ST JOHN, FL 32927

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 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: DAVID L NEW

MGMR

05/05/2005

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