

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038765

FILED
Mar 04, 2008
Secretary of State

Entity Name: A & E STEEL ERECTORS, L.L.C.

Current Principal Place of Business:

4991 WORTHINGTON CIR.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1865 HARBOR POINT DR.
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

4991 WORTHINGTON CIR.
ROCKLEDGE, FL 32955 US

New Mailing Address:

1865 HARBOR POINT DR.
MERRITT ISLAND, FL 32952 US

FEI Number: 86-1085273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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:

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLJEY, ANITA
Address: 4991 WORTHINGTON CIR.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM () Delete
Name: OLJEY, EDWARD
Address: 4991 WORTHINGTON CIR.
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLJEY, ANITA
Address: 1865 HARBOR POINT DR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM (X) Change () Addition
Name: OLJEY, EDWARD
Address: 1865 HARBOR POINT DR.
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify 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: ANITA OLJEY

MGRM

03/04/2008

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