2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071483

Entity Name: PM VALVES & FITTINGS, LLC

FILED Jan 29, 2007 Secretary of State

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

4217 OLD ROAD 37 4305 HIGHLAND PARK BLVD

LAKELAND, FL 33813 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4217 OLD ROAD 37 4305 HIGHLAND PARK BLVD LAKELAND, FL 33813 LAKELAND, FL 33813

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADSEN, PETTER
4217 OLD ROAD 37
4305 HIGHLAND PARK BLVD
LAKELAND, FL 33813
US
LAKELAND, FL 33813
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: PETTER MADSEN 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MADSEN, PETTER
 Name:
 MADSEN, PETTER

 Address:
 4217 OLD ROAD 37
 Address:
 4305 HIGHLAND PARK BLVD

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

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: PETTER MADSEN MEM 01/29/2007