

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074660

FILED
Jan 11, 2007
Secretary of State

Entity Name: STERLING FABRICATING, LLC

Current Principal Place of Business:

8293 CONSUMER COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8293 CONSUMER COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-3166332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, TOM
2226 8TH STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SHAPIRO, TOM
8293 CONSUMER COURT
SARASOTA, FL 34240 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAPIRO, TOM
Address: 2226 8TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: MGR () Delete
Name: SHAPIRO, STEVE
Address: 2226 8TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: MGR () Delete
Name: MEAD, JACK
Address: 2226 8TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: MGR () Delete
Name: VENKATARAMAN, BALA
Address: 2226 8TH STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, TOM
Address: 8293 CONSUMER COURT
City-St-Zip: SARASOTA, FL 34240

Title: MGR (X) Change () Addition
Name: SHAPIRO, STEVE
Address: 8293 CONSUMER COURT
City-St-Zip: SARASOTA, FL 34240

Title: MGR (X) Change () Addition
Name: MEAD, JACK
Address: 8293 CONSUMER COURT
City-St-Zip: SARASOTA, FL 34240

Title: MGR (X) Change () Addition
Name: VENKATARAMAN, BALA
Address: 8293 CONSUMER COURT
City-St-Zip: SARASOTA, FL 34240

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: TOM SHAPIRO

MGR

01/11/2007

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