

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081422

FILED
Apr 24, 2007
Secretary of State

Entity Name: OUTDOOR FABRICATION & MARINE, L.L.C.

Current Principal Place of Business:

1331 GREEN FOREST COURT
WINTER GARDEN, FL 34787

New Principal Place of Business:

1021 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

POST OFFICE BOX 2251
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3355387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGSKIN, LORI A
432 OCOEE-APOPKA ROAD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

HODGSKIN, LORI A
1021 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HODGSKIN, LORI A
Address: 432 OCOEE-APOPKA ROAD
City-St-Zip: OCOEE, FL 34761 US

Title: MGR () Delete
Name: HODGSKIN, JON S
Address: 432 OCOEE-APOPKA ROAD
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HODGSKIN, LORI A
Address: 1021 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR (X) Change () Addition
Name: HODGSKIN, JON S
Address: 1021 CROWN PARK CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: LORI A. HODGSKIN, MGR.

MGR

04/24/2007

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