2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2007
Secretary of State

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Entity Name: EXCALIBUR STEEL BUILDINGS, LLC

Current Principal Place of Business:

1201 SE 20 COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

918 NE 18 TERRACE
CAPE CORAL, FL 33909

Current Mailing Address:

1201 SE 20 COURT
CAPE CORAL, FL 33990

New Mailing Address:

918 NE 18 TERR
CAPE CORAL, FL 33909

FEI Number: 55-0909854   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AALDERINK, JAMES
1201 SE 20 COURT
CAPE CORAL, FL 33990   US

Name and Address of New Registered Agent:

AALDERINK, JAMES
918 NE 18 TERR
CAPE CORAL, FL 33909   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: JAMES AALDERINK   04/05/2007

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM   ( ) Delete
Name: AALDERINK, JAMES
Address: 1201 SE 20 COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM   ( ) Delete
Name: AALDERINK, JUDITH JILL
Address: 1201 SE 20 COURT
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM   (X) Change ( ) Addition
Name: AALDERINK, JAMES
Address: 918 NE 18 TERR
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM   (X) Change ( ) Addition
Name: AALDERINK, JUDITH JILL
Address: 918 NE 18 TERR
City-St-Zip: CAPE CORAL, FL 33909

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: JUDITH J AALDERINK   MGRM   04/05/2007

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