

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113009

FILED
May 15, 2008
Secretary of State

Entity Name: EXCALIBUR STEEL BUILDINGS, LLC

Current Principal Place of Business:

918 NE 18 TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

918 NE 18 TERR
CAPE CORAL, FL 33909

New Mailing Address:

918 NE 18 TERRACE
CAPE CORAL, FL 33909

FEI Number: 55-0909854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AALDERINK, JAMES
918 NE 18 TERR
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES AALDERINK

PRES

05/15/2008

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