

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118689

FILED
Jan 22, 2009
Secretary of State

Entity Name: FLORIDA SHEET PILING LLC

Current Principal Place of Business:

4224 FISHERMANS PIER COURT
LUTZ, FL 33558

New Principal Place of Business:

4304 WATERFORD LANDING DRIVE
LUTZ, FL 33558

Current Mailing Address:

4224 FISHERMANS PIER COURT
LUTZ, FL 33558

New Mailing Address:

4304 WATERFORD LANDING DRIVE
LUTZ, FL 33558

FEI Number: 76-0808929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMIT, INC.
4224 FISHERMANS PIER COURT
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

KIMMIT, INC.
4304 WATERFORD LANDING DRIVE
LUTZ, FL 33558 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIMMIT, INC.,
Address: 4224 FISHERMANS PIER COURT
City-St-Zip: LUTZ, FL 33558

Title: P () Delete
Name: DEN TUINDER, SIMON P
Address: 4224 FISHERMANS PIER COURT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIMMIT, INC.,
Address: 4304 WATERFORD LANDING DRIVE
City-St-Zip: LUTZ, FL 33558

Title: P (X) Change () Addition
Name: DEN TUINDER, SIMON P
Address: 4304 WATERFORD LANDING DRIVE
City-St-Zip: LUTZ, FL 33558

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: SIMON DEN TUINDER

MGRM

01/22/2009

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