2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118689

Entity Name: FLORIDA SHEET PILING LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4304 WATERFORD LANDING DRIVE 10312 BLOOMINGDALE AVENUE LUTZ, FL 33558

SUITE 108 PMB 187 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

4304 WATERFORD LANDING DRIVE 10312 BLOOMINGDALE AVENUE

SUITE 108 PMB 187 LUTZ, FL 33558 RIVERVIEW, FL 33578

FEI Number: 76-0808929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMMIT, INC KIMMIT, INC

4304 WATERFORD LANDING DRIVE 11939 ROYCE WATERFORD CIRCLE LUTZ, FL 33558 TAMPA, FL 33626 US 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: SIMON DEN TUINDER 02/21/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM KIMMIT, INC. Name:

Address: 11939 ROYCE WATERFORD CIRCLE

City-St-Zip: TAMPA, FL 33626

Title:

Name: DEN TUINDER, SIMON P

Address: 11939 ROYCE WATERFORD CIRCLE

City-St-Zip: TAMPA, FL 33626

I hereby 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 Statues.

SIGNATURE: SIMON DEN TUINDER 02/21/2012