2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118873

Entity Name: TORRES FENCING OF S. FL LLC

FILED Jun 18, 2009 Secretary of State

7207 NW 79 TR. 20560 NW 30 AVE

MEDLEY, FL 33166 US OPALOCKA, FL 33056 US

Current Mailing Address: New Mailing Address:

20560 NW 30TH AVE. 20560 NW 30 AVE

OPALOCKA, FL 33056 US

FEI Number: 20-3930688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

TORRES, LIZBETH 20560 NW 30TH AVENUE OPALOCKA, FL 33056 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TORRES, LIZBETH
 Name:

 Address:
 20560 NW 30TH AVENUE
 Address:

 City-St-Zip:
 OPALOCKA, FL 33056 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 TORRES, OSVALDO III
 Name:

 Address:
 20560 NW 30TH AVENUE
 Address:

 City-St-Zip:
 OPALOCKA, FL 33056 US
 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: LIZBETH TORRES MGR 06/18/2009