

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122070

FILED
Apr 17, 2007
Secretary of State

Entity Name: THRU HULL FITTINGS AND FABRICATION LLC

Current Principal Place of Business:

10520-3 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33445

New Principal Place of Business:

10550 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

Current Mailing Address:

10520-3 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33445

New Mailing Address:

10550 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

FEI Number: 20-3987732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CARIANI, KEITH G
8274 SE LAGOON DRIVE
HOBE SOUND, FL 33455 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: KEITH G CARIANI

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STUBLEY, ABE MR
Address: 1162 AIROSA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: MGR () Delete
Name: HOLK, JENNIFER MS
Address: 1162 AIROSA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: MGR () Delete
Name: CARIANI, DIANA MRS
Address: 8274 SE LAGOON DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STUBLEY, ABE MR
Address: 1162 SW AIROSO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: MGR (X) Change () Addition
Name: HOLK, JENNIFER MS
Address: 1162 AIROSO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983 US

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

Title: MGR () Change (X) Addition
Name: CARIANI, KEITH G
Address: 8274 SE LAGOON DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: KEITH CARIANI

MGR

04/17/2007

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