

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122070

FILED
Mar 27, 2008
Secretary of State

Entity Name: THRU HULL FITTINGS AND FABRICATION LLC

Current Principal Place of Business:

10550 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

10550 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-3987732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIANI, KEITH G
8274 SE LAGOON DRIVE
HOBE SOUND, FL 33455 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: MGR () Delete
Name: STUBLEY, ABE MR
Address: 1162 SW AIROSO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: MGR () Delete
Name: HOLK, JENNIFER MS
Address: 1162 AIROSO BLVD
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: MGR () Delete
Name: CARIANI, KEITH G
Address: 8274 SE LAGOON DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

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

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

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: KEITH CARIANI

MGR

03/27/2008

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