

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State

05-01-2006 90067 045 \*\*\*\*50.00

DOCUMENT # L05000123038
1. Entity Name
PREMIER FABRICATING & STAMPING, LLC



Principal Place of Business
322 S. STREET
PLYMOUTH, CT 06782
Mailing Address
% ROBERT D. ROYSTON, JR., COSTELLO & ROYS
P.O. DRAWER 60205
FY MYERS, FL 33906



2. Principal Place of Business
3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

03292008 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-3996614
Applied For
Not Applicable
5. Certificate of Status Desired
\$5,000 Additional Fee Required

6. Name and Address of Current Registered Agent
ROYSTON, ROBERT D
12870 NEW BRITTANY BLVD., STE. 101
FT MYERS, FL 33907

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining) DATE

Filing Fee is \$50.00 Due by May 1, 2006

When fees payable to Florida Department of State

Table with 2 main columns: 9. MANAGING MEMBERS/MANAGERS and 10. ADDITIONS/CHANGES. Each row contains fields for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and checkboxes for Delete, Change, and Addition.

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: CHARLES D. HAGAN 4/26/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE