2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L06000032314

Entity Name: RH WELDING & FABRICATION LLC

Current Principal Place of Business:

1190 E TRAIL 28
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1190 E TRAIL 28
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUCKABEE, ARIENE
1190 E TRAIL 28
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

HUCKABEE, RUSTY
1190 E TRAIL 28
BROOKSVILLE, FL 34601 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: RUSTY HUCKABEE 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HUCKABEE, RUSTY
Address: 1190 E TRAIL 28
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM (X) Delete
Name: HUCKABEE, ARIENE
Address: 1190 E TRAIL 28
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

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: RUSTY HUCKABEE MGR 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date