

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038386

Entity Name: HMS FABRICATION LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2149
GOLDENROD, FL 32733 US

New Principal Place of Business:

2883 WILD GINGER COURT
WINTER PARK, FL 32792 US

Current Mailing Address:

P.O. BOX 2149
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 74-3173267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MELANIE J
2883 WILD GINGER COURT
WINTER PARK, FL 32792 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: BROWN, MELANIE J
Address: 2883 WILD GINGER COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: BROWN, SCOTT A
Address: 2883 WILD GINGER COURT
City-St-Zip: WINTER PARK, FL 32792 US

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: MELANIE J. BROWN

MGR

04/29/2007

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