2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055077

Entity Name: CHAMPION FENCE & WELDING CO., L.L.C.

FILED Jul 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4951 COURTLAND LOOP WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

4951 COURTLAND LOOP WINTER SPRINGS, FL 32708

FEI Number: 20-4953923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMAN, MARK D PRES

1125 JAMES AVENUE

DELTONA, FL 32738 US

GILMAN, MARK D PRES

4951 COURTLAND LOOP

WINTER SPRINGS, FL 32708 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: MARK GILMAN 07/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GILMAN, MARK D PRESName:GILMAN, MARK D PRESAddress:1125 JAMES AVENUEAddress:4951 COURTLAND LOOPCity-St-Zip:DELTONA, FL 32738City-St-Zip:WINTER SPRINGS, FL 32708

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: MARK GILMAN PRES 07/13/2008