

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062137

FILED
Apr 24, 2008
Secretary of State

Entity Name: BI-METAL FABRICATION, LLC

Current Principal Place of Business:

415 S 23RD. ST.
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

12902 US HWY 90 W
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

415 S 23RD. ST.
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 03-0595552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARVER, MICHAEL S
415 S. 23RD ST.
DEFUNIAK SPRINGS, FL 32435 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: MGRM () Delete
Name: SCHARVER, MICHAEL S
Address: 415 S 23RD. ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Delete
Name: SCHARVER, JAMES G
Address: 460 E. SLOSS
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGRM () Delete
Name: SCHARVER, APRIL M
Address: 415 S 23RD. ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SCHARVER, JAMES G
Address: 460 E. SLOSS
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: APRIL MICHELLE SCHARVER

MGRM

04/24/2008

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