

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062137

FILED
Jul 04, 2009
Secretary of State

Entity Name: BI-METAL FABRICATION, LLC

Current Principal Place of Business:

12902 US HWY 90 W
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

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 ()
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:

SCHARVER, MICHAEL S
415 S. 23RD ST.
DEFUNIAK SPRINGS, FL 32435 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: _____

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 (X) 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: () 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: MICHAEL S. SCHARVER

MGRM

07/04/2009

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