

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080455

FILED
Apr 27, 2008
Secretary of State

Entity Name: BACHTOLD METAL WORKS LLC

Current Principal Place of Business:

10385 BIRCHFIELD DR.
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

10385 BIRCHFIELD DR.
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 26-0800328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACHTOLD, ARTHUR R
10385 BIRCHFIELD DR.
JACKSONVILLE, FL 32221 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: BACHTOLD, ARTHUR R
Address: 10385 BIRCHFIELD DR.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGRM () Delete
Name: BACHTOLD, FLO
Address: 10385 BIRCHFIELD DR.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGRM () Delete
Name: BACHTOLD, ROBERT
Address: 1302 FORBES ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete
Name: BACHTOLD, VIRGIL
Address: 9418 HUNSTON MILL LN
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BACHTOLD, FLO E
Address: 10385 BIRCHFIELD DR.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGRM (X) Change () Addition
Name: BACHTOLD, ROBERT R
Address: 1302 FORBES ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM (X) Change () Addition
Name: BACHTOLD, VIRGIL W
Address: 13401 SUTTON PARK DR. S APT 638
City-St-Zip: JACKSONVILLE, FL 32224

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: ARTHUR R BACHTOLD

MGRM

04/27/2008

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