2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083051

Entity Name: M & E WELDING LLC

Address:

City-St-Zip:

1157 HOLLY AVE

LEHIGH, FL 33936

FILED Apr 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 680 TAMMY RD CLEWISTON, FL 33440 **Current Mailing Address: New Mailing Address:** 680 TAMMY RD CLEWISTON, FL 33440 FEI Number: 26-0705329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WISEMAN, ROY E 680 TAMMY RD CLEWISTON, FL 33440 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WISEMAN, ROY E Name: Name: Address: 680 TAMMY RD Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WISEMAN, SILAS M 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: ROY WISEMAN MGR 04/21/2008