

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109368

FILED
May 01, 2009
Secretary of State

Entity Name: HARRISON FIBERGLAS PRODUCTIONS LLC

Current Principal Place of Business:

4924 VINCENNES ST STE 2
CAPE CORAL, FL 33904

New Principal Place of Business:

4924 VINCENNES ST
2
CAPE CORAL, FL 33904

Current Mailing Address:

4924 VINCENNES ST STE 2
CAPE CORAL, FL 33904

New Mailing Address:

4924 VINCENNES ST
2
CAPE CORAL, FL 33904

FEI Number: 26-2208976 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:

GABRIEL, JOHN D
4924 VINCENNES ST STE 2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GABRIEL, JOHN D
4924 VINCENNES ST
2
CAPE CORAL, FL 33904 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GABRIEL, JOHN D
Address: 4924 VINCENNES ST STE 2
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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: JOHN D. GABRIEL

MGRM

05/01/2009

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