2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L07000124132 FILED 1. Entity Name
WILLISTON METAL PRODUCTS LLC 08 MAY - 1 AM 11:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3070 NE 200TH ST P 0 BOX 298 WILLISTON, FL 32696 WILUSTON, FL 32696 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01232008 CR2E083 (12/06) Cha-LLC City & State City & State Applied For 4. FEI Number -1805717 Not Applicable Zio Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 3070 NE 200TH ST WILLISTON, FL 32696 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable CATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to... Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MERMI MGRM TITLE Delete TITLE ☐ Change Addition D. F. O-C. B-17 5, THOMPSON, MICHAEL K NHOC NAME NAME 21600 STREET ADDRESS 3070 NE 200TH ST STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP MIC AMPY 32667 MILE Delete TITL F ☐ Change Addition L NAME NAME STREET ADDRESS STREET ADDRESS CTTY-51-ZIP CITY-ST-ZEP TITLE Oslete ☐ Change ☐ Addition TILE MARK MALIE STREET ADDRESS STREET ADDRESS CITY-SI-70 CITY.ST.7P TITLE Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- 21P CITY: ST-ZIP TITLE C Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that mysignature shall have the same legal effect as if made under each; 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:

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