

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124132

FILED
Apr 13, 2009
Secretary of State

Entity Name: WILLISTON METAL PRODUCTS LLC

Current Principal Place of Business:

3070 NE 200TH ST
WILLISTON, FL 32696

New Principal Place of Business:

3070 NE 200TH STREET
WILLISTON, FL 32696

Current Mailing Address:

P O BOX 298
WILLISTON, FL 32696

New Mailing Address:

21600 N. HWY 441
MICANOPY, FL 32667

FEI Number: 26-1805717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL K
3070 NE 200TH ST
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

DAGGETT, JOHN S
21600 N. HWY 441
MICANOPY, FL 32667 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: JOHN S DAGGETT

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, MICHAEL K
Address: 3070 NE 200TH ST
City-St-Zip: WILLISTON, FL 32696

Title: MGRM () Delete
Name: DAGGETTE, JOHN S
Address: 21600 N. HWY 441
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES:

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: JOHN S DAGGETT

MM

04/13/2009

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