

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125268

FILED
Feb 26, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA SHEET METAL AND WELDING, LLC

Current Principal Place of Business:

6105 W THONOTOSASSA RD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

6105 W THONOTOSASSA RD
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 83-0501388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTON, APRIL L
6105 W THONOTOSASSA RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

WOOD, JAMES D
6105 W THONOTOSASSA RD
PLANT CITY, FL 33565 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: JAMES D. WOOD

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, JAMES
Address: 6105 W THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WOOD, JAMES D
Address: 6105 W THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP () Change (X) Addition
Name: WOOD, GLENDA L
Address: 6105 W. THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33565

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: JAMES D WOOD

PRES

02/26/2008

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