

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005824

FILED
Feb 11, 2009
Secretary of State

Entity Name: WALLABY'S FABRICATIONS, LLC

Current Principal Place of Business:

2903 INDUSTRIAL AVENUE
FT PIERCE, FL 34946 US

New Principal Place of Business:

2903 INDUSTRIAL AVENUE 2
FT PIERCE, FL 34946 US

Current Mailing Address:

105 HEREFORD DRIVE
TUPELO, MS 38804 US

New Mailing Address:

2903 INDUSTRIAL AVENUE 2
FT PIERCE, FL 34946 US

FEI Number: 26-1909007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KOPCHAK, MARY A
Address: 105 HEREFORD DRIVE
City-St-Zip: TUPELO, MS 38804 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOPCHAK, MARY A
Address: 1135 6TH PLACE
City-St-Zip: VERO BEACH, FL 32962 US

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: MARY KOPCHAK

PRES

02/11/2009

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