

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008351

FILED
Apr 23, 2009
Secretary of State

Entity Name: WHITLEY WELDING COMPANY,L.L.C.

Current Principal Place of Business:

51 KNIGHT BOXX RD
ORANGEPARK, FL 32065

New Principal Place of Business:

4364 CR 218 W
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 1871
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 90-0344479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITLEY, FRANKIE P
4280 CHOKEBERRY RD
MIDDLEBURG, FL 32068 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: MGR () Delete
Name: WHITLEY, FRANKIE P
Address: 4280 CHOKEBERRY RD
City-St-Zip: MIDDLEBURG, FL 32068

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: FRANKIE P. WHITLEY

OWNE

04/23/2009

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