

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011755

FILED
Mar 25, 2009
Secretary of State

Entity Name: DUNEDIN IRON WORKS LLC

Current Principal Place of Business:

410 SKINNER BLVD.
DUNEDIN, FL 34698

New Principal Place of Business:

12950 58 ST. N.
13
CLEARWATER, FL 33760 US

Current Mailing Address:

410 SKINNER BLVD.
DUNEDIN, FL 34698

New Mailing Address:

1733 OAKDALE LN. E.
CLEARWATER, FL 33764 US

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

Name and Address of Current Registered Agent:

RICKETTS, KALEY L
2169 HARBOR VIEW DR.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BOUCHER, BRYAN K
1733 OAKDALE LN. E.
CLEARWATER, FL 33764 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: BRYAN BOUCHER

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAY AREA WELDING,
Address: 846 LAKE HAVEN RD.
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM (X) Delete
Name: B AND K IRON WORKS,
Address: 2169 HARBOR VIEW DR.
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUCHER, BRYAN K
Address: 1733 OAKDALE LN. E
City-St-Zip: CLEARWATER, FL 33764 US

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: BRYAN BOUCHER

MGRM

03/25/2009

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