

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021100

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA CNC METAL FABRICATION LLC

Current Principal Place of Business:

116 SIXTH STREET BLDG 3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 60754
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 33-1200403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, MICHELE
1512 REYNARD DRIVE
FT. MYERS, FL 33919 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: BURNS, MICHELE
Address: 1512 REYNARD DR.
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM () Delete
Name: CHAMBRE, DENISE
Address: 804 CAPEVIEW DR
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM () Delete
Name: ROWE, RICHARD
Address: 804 CAPEVIEW DR
City-St-Zip: FT MYERS, FL 33919

Title: MGRM () Delete
Name: CHAMBRE, PAUL
Address: 1066 N WATERWAY DR
City-St-Zip: FT MYERS, FL 33910

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL CHAMBRE

MGRM

03/24/2009

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