

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059885

FILED
Apr 19, 2012
Secretary of State

Entity Name: OLIN 1 WELDING LLC

Current Principal Place of Business:

4605 PURDUE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

11201 LAUREL WALK RD
WELLINGTON, FL 33449 US

Current Mailing Address:

4605 PURDUE DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

11201 LAUREL WALK RD
WELLINGTON, FL 33449 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSHBERGER, OLIN L
4605 PURDUE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HERSHBERGER, OLIN L
11201 LAUREL WALK RD
WELLINGTON, FL 33449 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERSHBERGER, OLIN L
Address: 11201 LAUREL WALK RD
City-St-Zip: WELLINGTON, FL 33449

I hereby 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: OLIN L. HERSHBERGER

MGR

04/19/2012

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