

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097206

FILED
Jan 21, 2009
Secretary of State

Entity Name: ALLIED FENCE COMPANY OF NORTH FLORIDA, LLC

Current Principal Place of Business:

6803 WEST BEAVER STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

6803 WEST BEAVER STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 30-0507898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSAPS, WALTER S ESQ
2602 ISABELLA BLVD. SUITE 50
JACKSONVILLE BEACH, FL 32250 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: VINING, S. CHRIS
Address: 8023 TIMBERMILL ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: MCKINNEY, CHARLESS E
Address: 305 NORTH LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MCKINNEY, CHARLES E
Address: 305 NORTH LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: CHARLES E MCKINNEY

MGRM

01/21/2009

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