2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099219

Entity Name: J.R. & SONS FENCING, LLC

FILED Sep 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

179 DEER PASS 4681 TODD ROAD

HAVANA, FL 32333 US CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

179 DEER PASS 4681 TODD ROAD

HAVANA, FL 32333 US CRESTVIEW, FL 32539 US

FEI Number: 26-3570021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDD, JAMES
179 DEER PASS
RUDD, JAMES
4681 TODD ROAD

HAVANA, FL 32333 US CRESTVIEW, FL 32539 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: JAMES RUDD 09/02/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUDD, JAMES
 Name:
 RUDD, JAMES

 Address:
 179 DEER PASS
 Address:
 4681 TODD ROAD

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:
 CRESTVIEW, FL 32539

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BECK, PHILLIPName:BECK, PHILLIPAddress:179 DEER PASS4681 TODD ROADCity-St-Zip:HAVANA, FL 32333City-St-Zip:CRESTVIEW, FL 32539

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: JAMES RUDD MGRM 09/02/2009