2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012941

FILED May 06, 2010 Secretary of State

Entity Name: LARUE CUSTOM WELDING AND FABRICATION, LLC

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

17635 BROAD ST.

MONTVERDE, FL 34756

Current Mailing Address: New Mailing Address:

PO BOX 560624 MONTVERDE, FL 34756

FEI Number: 26-4083757 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:

LARUE, JUSTIN 17635 BROAD ST.

MONTVERDE, FL 34756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LARUE, JUSTIN

 Address:
 17635 BROAD ST.

 City-St-Zip:
 MONTVERDE, FL 34756

Title: MGRM Name: LARUE, LARRY

Address: 17640 BROAD ST./ PO BOX 560577

City-St-Zip: MONTVERDE, FL 34756

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 Statues.

SIGNATURE: JUSTIN LARUE OWNE 05/06/2010