

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058268

FILED
Mar 28, 2011
Secretary of State

Entity Name: CARLSON FASTENER & SUPPLY, LLC.

Current Principal Place of Business:

4081 S.ACCESS RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4081 S.ACCESS RD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 80-0428710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, WILFRED R
60 SPORTSMAN CT
ROTONDA WEST, FL 33947 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
Name: CARLSON, WILFRED R
Address: 60 SPORTSMAN CT
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM
Name: CARLSON, JEANNINE J
Address: 60 SPORTSMAN CT
City-St-Zip: ROTONDA WEST, FL 33947

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: JEANNINE J. CARLSON

MGRM

03/28/2011

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