

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109911

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIONS GATE FENCE COMPANY LLC

Current Principal Place of Business:

2830 E. HWY. 390
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2830 E. HWY. 390
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 27-1351186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEBEL, DANNY R
416 S. PALO ALTO AVE.
PANAMA CITY, FL 32401 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: MGR
Name: VAN GENNEP, ROY
Address: 2921 KINGSWOOD DR.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR
Name: KOEBEL, DANNY R
Address: 416 S. PALO ALTO AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

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: DANNY R KOEBEL

MGR

04/29/2011

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