

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115139

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUPERIOR FABRICATION AND WELDING, LLC

Current Principal Place of Business:

5475 WILLIAMSBURG DRIVE, UNIT 6
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

5475 WILLIAMSBURG DRIVE, UNIT 6
PUNTA GORDA, FL 33982 US

New Mailing Address:

P.O. BOX 798
ESTERO, FL 33929 US

FEI Number: 27-1416851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN J JR.
5475 WILLIAMSBURG DRIVE, UNIT 6
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

EVANS, JOHN J JR.
15261 SHAMROCK DRIVE
FORT MYERS, FL 33912 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, JOHN J JR.
Address: 15261 SHAMROCK DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: JOHN J EVANS, JR.

MGR

04/26/2011

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