

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025637

FILED
Jan 06, 2012
Secretary of State

Entity Name: PHOENIX FABRICATION LLC

Current Principal Place of Business:

4415 77TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4415 77TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 27-5276973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLHAM, ROYCE
1127 SOUTH PATRICK DRIVE
SUITE #1
SATELLITE BEACH, FL 32937 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: GILLHAM, RONALD A JR
Address: 210 LEE AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: GILLHAM, ROYCE
Address: 4960 SPINET DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: OWEN, BRITT C
Address: 1784 E CHERYL DR
City-St-Zip: WINTER PARK, FL 32792

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: ROYCE GILLHAM

CFO

01/06/2012

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