

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103335

Entity Name: PROFAB HOLDINGS, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1201 B DOLPHIN CT.
WAUKESHA, WI 53186 US

New Principal Place of Business:

Current Mailing Address:

1201 B DOLPHIN CT.
WAUKESHA, WI 53186 US

New Mailing Address:

FEI Number: 45-3201615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, KEITH
100 S. EOLA DR.
STE. 809
ORLANDO, FL 32801 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: PROFAB CORPORATION
Address: 1201 B DOLPHIN CT.
City-St-Zip: WAUKESHA, WI 53186 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: KEITH HOFFMANN, PRESIDENT

MGRM

01/19/2012

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