


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 28, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M01000002085</b>	
1. Entity Name ACE FABRICATION, L.L.C.	

Principal Place of Business 3553 INDUSTRIAL PARK DR BLDG A MARIANNA, FL 32446	Mailing Address 3553 INDUSTRIAL PARK DR BLDG A MARIANNA, FL 32446
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**DO NOT WRITE IN THIS SPACE**



01112005No Chg-LLC      CR2E083 (10/03)

4. FEI Number 38-3480037	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

BONDURANT, FRANK E  
4450 LAFAYETTE ST  
MARIANNA, FL 32446

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FULFORD, DOUG 3553 INDUSTRIAL PARK DR BLDG A MARIANNA, FL 32446
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ASSELS, GARY P.O. BOX 370 EAR FALLS ONTARIO P0V 1T0,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR RICHARDS, MARK 3553 INDUSTRIAL PARK DR. MARIANNA, FL 32446
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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1100000202410  
01/28/05-80109-005 50.00

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *D Fulford*      D FULFORD      Jan 25/05      850 482 4141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #