

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002085

Entity Name: ACE FABRICATION, L.L.C.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3553 INDUSTRIAL PARK DR
BLDG A
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3553 INDUSTRIAL PARK DR
BLDG A
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 38-3480037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE ST
MARIANNA, FL 32446 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 () Delete
Name: FULFORD, DOUG
Address: 3553 INDUSTRIAL PARK DR BLDG A
City-St-Zip: MARIANNA, FL 32446

Title: MGR () Delete
Name: ASSELS, GARY
Address: P.O. BOX 370
City-St-Zip: EAR FALLS ONTARIO P0V 1T0,

Title: MGR () Delete
Name: RICHARDS, MARK
Address: 3553 INDUSTRIAL PARK DR.
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK K RICHARDS

MGR

01/08/2009

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