

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 19, 2004 8:00 am
Secretary of State

03-31-2004 90347 031 ****50.00

DOCUMENT # M03000002727 1. Entity Name BACE ENGINEERING SOLUTIONS, L.L.C.																			
Principal Place of Business 820 FORREST AVENUE EAST BREWTON, AL 36426			Mailing Address P.O. BOX 1011 BREWTON, AL 36427																
2. Principal Place of Business 10283 APPLETON ROAD Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																	
City & State BREWTON, AL		City & State City & State		4. FEI Number 01262004 Chg-LLC CR2E083 (10/03)															
Zip 36426		Country USA		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required															
6. Name and Address of Current Registered Agent BOUTWELL, DAMON A 4401 WOODBINE ROAD PACE, FL 32571			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																
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 Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reappointing)				DATE 3-28-04															
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																	
9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 45%; padding: 5px;"> TITLE NAME STREET ADDRESS CITY- ST- ZIP MGRM BOUTWELL, DAMON A P.O. BOX 1011 BREWTON, AL 36427 </td> <td style="width: 45%; padding: 5px;"> TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete </td> </tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> <tr><td style="height: 40px;"></td><td style="height: 40px;"></td></tr> </table>						TITLE NAME STREET ADDRESS CITY- ST- ZIP MGRM BOUTWELL, DAMON A P.O. BOX 1011 BREWTON, AL 36427	TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ Delete												
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 606, Florida Statutes.																			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				DATE 3-28-04															