

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006443

FILED
Jul 26, 2007
Secretary of State

Entity Name: COVINGTON IRONWORKS, LLC

Current Principal Place of Business:

20 WEST 18TH ST
COVINGTON, KY 41012

New Principal Place of Business:

Current Mailing Address:

20 WEST 18TH ST
COVINGTON, KY 41012

New Mailing Address:

P O BOX 17653
ERLANGER, KY 41017

FEI Number: 20-2255750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZALLA, WILLIAM R
2941 EAST VINA DEL MAR
ST. PETE, FL 33706 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: WOLNITZEK, JEFFREY W
Address: 2652 CRESCENT SPRINGS RD
City-St-Zip: CRESCENT SPRINGS, KY 41017

Title: MGR () Delete
Name: HEIDRICH, DAVID P
Address: 2652 CRESCENT SPRINGS RD
City-St-Zip: CRESCENT SPRINGS, KY 41017

Title: MGR () Delete
Name: ZALLA, WILLIAM R
Address: 2652 CRESCENT SPRINGS RD
City-St-Zip: CRESCENT SPRINGS, KY 41017

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: JEFFREY W. WOLNITZEK

MGR

07/26/2007

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