

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004231

FILED
Jun 23, 2009
Secretary of State

Entity Name: LOUISIANA MACHINERY COMPANY, LLC

Current Principal Place of Business:

8375 NORTHWEST 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8375 NORTHWEST 56TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 72-0540373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JONES, WALKER, WAECHTER, POITEVENT, CARRER
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE, STE. 500
MIAMI, FL 33131 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: BOYCE, CLARK G JR.
Address: 3799 W. AIRLINE HWY.
City-St-Zip: RESERVE, LA 70084

Title: MGR () Delete
Name: BOYCE, ROBERT M
Address: 3799 W. AIRLINE HWY.
City-St-Zip: RESERVE, LA 70084

Title: MGR () Delete
Name: WEBB, ROBERT D JR.
Address: 3799 W. AIRLINE HWY.
City-St-Zip: RESERVE, LA 70084

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: ROBERT WEBB, JR.

MGR

06/23/2009

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