

# 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