2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013965

Entity Name: GARY TOSO STRUCTURES LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2840 PENNY LANE 2840 PENNEY LANE CRESTVIEW, FL 32539 CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

2840 PENNY LANE
CRESTVIEW, FL 32539

2840 PENNEY LANE
CRESTVIEW, FL 32539

2840 PENNEY LANE
CRESTVIEW, FL 32539

FEI Number: 20-3359024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TOSO, GARY
 2840 PENNY LANE

 CRESTVIEW, FL 32539
 US

 TOSO, GARY
 2840 PENNEY LANE

 CRESTVIEW, FL 32539
 US

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: 02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TOSO, GARY
 Name:
 TOSO, GARY

 Address:
 2840 PENNY LANE
 Address:
 2840 PENNEY LANE

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 CRESTVIEW, FL 32539

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: GARY TOSO MR 02/01/2008