

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022010

FILED
Apr 20, 2009
Secretary of State

Entity Name: ATLANTIC TRUSS GROUP, L.L.C.

Current Principal Place of Business:

2590 N. KINGS WAY
FORT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

2590 N. KINGS WAY
FORT PIERCE, FL 34951 US

New Mailing Address:

2840 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 71-0964119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMUS, STEWART A
2590 N. KINGS WAY
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

GILLESPIE & ALLISON
7601 N FEDERAL HIGHWAY
165-A
BOCA RATON, FL 33487 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: BO GILLESPIE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASMUS, STEWART
Address: 2590 N. KINGS WAY
City-St-Zip: FORT PIERCE, FL 34951

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTZ, BEN
Address: 2840 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Change (X) Addition
Name: LEWIS, LARRY
Address: 1855 EAGLE TRACE BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Change (X) Addition
Name: LEVINE, DAVID
Address: 2840 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BEN MARTZ

MGRM

04/20/2009

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