

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022010

FILED
Mar 18, 2010
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:

2840 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 71-0964119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE & ALLISON
7601 N FEDERAL HIGHWAY
165-A
BOCA RATON, FL 33487 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: MGRM
Name: MARTZ, BEN
Address: 2840 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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

I hereby 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: LARRY LEWIS

MGR

03/18/2010

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