

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003401

FILED
Feb 14, 2011
Secretary of State

Entity Name: STRUCTURES ONE DESIGN-BUILD, LLC

Current Principal Place of Business:

13051 W. LINEBAUGH AVENUE #102
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

15420 HEATHRIDGE DRIVE
TAMPA, FL 33625

New Mailing Address:

POST OFFICE BOX 868
ODESSA, FL 33556

FEI Number: 27-1992134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGBRETSON, DANIEL J
15420 HEATHRIDGE DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ENGBRETSON, DANIEL J
13051 W. LINEBAUGH AVENUE #102
TAMPA, FL 33626 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: DAN ENGBRETSON

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGBRETSON, DANIEL J
Address: POST OFFICE BOX 868
City-St-Zip: ODESSA, FL 33556

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: DAN ENGBRETSON

MGRM

02/14/2011

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