

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003849

FILED
Jan 13, 2010
Secretary of State

Entity Name: STRUCTURAL PRESERVATION SYSTEMS, LLC

Current Principal Place of Business:

7455 NEW RIDGE ROAD, SUITE T
HANOVER, MD 210763143

New Principal Place of Business:

Current Mailing Address:

7455 NEW RIDGE ROAD, SUITE T
HANOVER, MD 210763143

New Mailing Address:

FEI Number: 20-2058265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SGI HOLDINGS, LLC
Address: 7455 NEW RIDGE ROAD, SUITE T
City-St-Zip: HANOVER, MD 210763143

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: DANIEL C. FANGIO

MGRM

01/13/2010

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