

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000009581

Entity Name: TRUSS-CON SYSTEMS, LLC

FILED
Dec 04, 2006
Secretary of State

Current Principal Place of Business:

14679 CALUSA PALMS DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

13881 LAKE MAHOGANY BLVD, STE 3222
FT. MYERS, FL 33907

Current Mailing Address:

14679 CALUSA PALMS DRIVE
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1029830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, ALLEN
13881 LAKE MAHOGANY BLVD, UNIT 3222
FT. MYERS, FL 33907 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: MGR () Delete
Name: LITTLE, ALLEN
Address: 14679 CALUSA PALMS DRIVE
City-St-Zip: FT MYERS, FL 33919

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LITTLE, ALLEN
Address: 13881 LAKE MAHOGANY BLVD, STE 3222
City-St-Zip: FT MYERS, FL 33907

Title: MGRM () Change (X) Addition
Name: LITTLE, GARY
Address: 13881 LAKE MAHOGNAY BLVD, STE 3222
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM () Change (X) Addition
Name: BIRON, YANIV
Address: 13881 LAKE MAHOGANY BLVD, STE 3222
City-St-Zip: FT. MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN LITTLE

MGR

12/04/2006

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