

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019636

Entity Name: STRUCTURE-CON LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

1555 NE OCEAN BLVD.
SUITE 303
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1555 NE OCEAN BLVD
SUITE 303
STUART, FL 34996

New Mailing Address:

1555 NE OCEAN BLVD.
SUITE 303
STUART, FL 34996

FEI Number: 55-0847412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, ROBERT F MR.
1555 NE OCEAN BLVD
SUITE 303
STUART, FL FL 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 () Delete
Name: STARK, ROBERT F
Address: 1555 NE OCEAN BLVD SUITE 303
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT F STARK

MDRM

01/29/2008

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