

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020464

FILED
Apr 21, 2005
Secretary of State

Entity Name: REFLECTIONS OF STRUCTURE-CON, LLC

Current Principal Place of Business:

828 MARSH HARBOUR BAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

828 MARSH HARBOUR BAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCELLATO, MICHAEL
828 MARSH HARBOR BAY
PORT SAINT LUCIE, FL 34986 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/MEMBERS:

Title: MGRM () Delete
Name: REFLECTIONS RESTORAT, ION LLC
Address: 828 MARSH HARBOUR BAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: STRUCTURE-CON LLC,
Address: 1136 S. OCEAN DRIVE SUITE D
City-St-Zip: FT. PIERCE, FL 34949

Title: MGRM () Delete
Name: SCELLATO, MICHAEL J
Address: 828 MARSH HARBOUR BAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: STARK, ROBERT F
Address: 1136 S. OCEAN DRIVE SUITE D
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SCELLATO

MGRM

04/21/2005

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