

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005804

FILED
Jan 11, 2005
Secretary of State

Entity Name: PRO-TECH BUILDING SYSTEMS, LLC

Current Principal Place of Business:

10161 MALLORY E. PKWY
ST. JAMES CITY, FL 33956

New Principal Place of Business:

3039 CUSSELL DRIVE
ST. JAMES CITY, FL 33956

Current Mailing Address:

P.O. BOX 350
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 04-3621489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRA, RONALD
3039 CUSSELL DR.
ST. JAMES CITY, FL 33956 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: MGR () Delete
Name: MARRA, RONALD
Address: 3039 CUSSELL DR.
City-St-Zip: ST. JAMES CITY, FL 33956

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MARRA, LISA B
Address: 3039 CUSSELL DRIVE
City-St-Zip: ST JAMES CITY, FL 33956

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: LISA MARRA

MGMR

01/11/2005

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