2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2006
Secretary of State

DOCUMENT# L03000002538

Entity Name: THE METAL BUILDING STORE, L.L.C.

Current Principal Place of Business:

1931 S.W. DAY STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

955 N.W. 17TH AVENUE
UNIT H
DELRAY BEACH, FL 33445

Current Mailing Address:

1931 S.W. DAY STREET
PORT ST. LUCIE, FL 34953

New Mailing Address:

955 N.W. 17TH AVENUE
UNIT H
DELRAY BEACH, FL 33445

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STROMPF, IAN
10627 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 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: STROMPF, IAN
Address: 10627 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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 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: IAN STROMPF PRES 07/03/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date