2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021647

FILED Jul 01, 2004 Secretary of State

Entity Name: COASTAL FORMS OF FLORIDA NATIONAL STRUCTURES, LLC

Current Principal Place of Business: New Principal Place of Business:

953 QUINN STREET

PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

953 QUINN STREET

PALM BAY, FL 32909 US

FEI Number: 55-0837632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL STRUCTURE, INC. 953 QUINN ST.

PALM BAY, FL 32909

953 QUINN ST. US

ELLIS, REBECKAH M

PALM BAY, FL 32909

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: REBECKAH M ELLIS 07/01/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

NATIONAL STRUCTURES,, INC. Name:

Address: 953 QUINN ST.

City-St-Zip: PALM BAY, FL 32909 US

Title: MGRM () Delete

Name: COASTAL FORMS OF FLO, RIDA, INC.

Address: P.O. BOX 100097

City-St-Zip: PALM BAY, FL 32910 US ADDITIONS/CHANGES:

(X) Change () Addition

NATIONAL STRUCTURES, INC. Name:

Address: 953 QUINN ST.

City-St-Zip: PALM BAY, FL 32909 US

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: REBECKAH ELLIS 07/01/2004