2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031159

Entity Name: AMERICAN TRUSS COMPANY, L.L.C.

FILED Mar 11, 2011 Secretary of State

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

5605 COMMERCIAL BLVD. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

5605 COMMERCIAL BLVD. 906 HARDY WAY WINTER HAVEN, FL 33880 AUBURNDALE, FL 33823

FEI Number: 65-1197599 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:

KNAPP, RANDALL L 5605 COMMERCIAL BLVD. WINTER HAVEN, FL 33880 US

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: MGR

 Name:
 SPEARS, DAVID R

 Address:
 906 HARDY WAY

 City-St-Zip:
 AUBURNDALE, FL 33823

I hereby 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 Statues.

SIGNATURE: DAVID R. SPEARS MGR 03/11/2011