

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031159

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

5605 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

906 HARDY WAY
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 65-1197599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPEARS, DAVID R
906 HARDY WAY
AUBURNDALE, FL 33823 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: DAVID R. SPEARS

04/18/2012

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 Statutes.

SIGNATURE: DAVID R. SPEARS

MGR.

04/18/2012

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