

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 18, 2005 8:00 am
Secretary of State


02-21-2005 90177 041 ****50.00

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CR2E083 (10/04)

DOCUMENT # L04000003668					
1. Entity Name RAILING SYSTEMS & COMPONENTS, LLC					
Principal Place of Business 12450 ENTERPRISE BLVD. LARGO FL 33773			Mailing Address 12450 ENTERPRISE BLVD. LARGO FL 33773		
2. Principal Place of Business <i>12450 Enterprise Blvd</i>			3. Mailing Address <i>P.O. Box 10655</i>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State <i>Largo, FL</i>		City & State <i>Largo, FL</i>		4. FEI Number <i>32-0105276</i>	
Zip <i>33773</i>		Country <i>USA</i>		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WIESEMANN, FRED E 12450 ENTERPRISE BLVD. LARGO FL 33773			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005					
9. MANAGING MEMBERS / MANAGERS					
TITLE	President	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Steven Hope		NAME		
STREET ADDRESS	12450 Enterprise Blvd		STREET ADDRESS		
CITY - ST - ZIP	Largo, FL 33773		CITY - ST - ZIP		
TITLE	Secretary	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Kyong Suk Wiesemann		NAME		
STREET ADDRESS	12450 Enterprise Blvd		STREET ADDRESS		
CITY - ST - ZIP	Largo, FL 33773		CITY - ST - ZIP		
TITLE	Vice President	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	David Silverstein		NAME		
STREET ADDRESS	12450 Enterprise Blvd		STREET ADDRESS		
CITY - ST - ZIP	Largo, FL 33773		CITY - ST - ZIP		
TITLE	Executive CEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Fred Wiesemann		NAME		
STREET ADDRESS	12450 Enterprise Blvd		STREET ADDRESS		
CITY - ST - ZIP	Largo, FL 33773		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>[Signature]</i>			16 Feb 2005		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		