

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003668

FILED
Mar 23, 2009
Secretary of State

Entity Name: RAILING SYSTEMS & COMPONENTS, LLC

Current Principal Place of Business:

12450 ENTERPRISE BLVD.
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10655
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 32-0105278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESEMANN, FRED E
12450 ENTERPRISE BLVD.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WIESEMANN, FRED E MR.
12450 ENTERPRISE BLVD.
LARGO, FL 33773 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: MR. FRED E. WIESEMANN

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: WIESEMANN, KYONG SUK
Address: 12450 ENTERPRISE BOULEVARD
City-St-Zip: LARGO, FL 33773

Title: V () Delete
Name: SILVERSTEIN, DAVID
Address: 12450 ENTERPRISE BOULEVARD
City-St-Zip: LARGO, FL 33773

Title: CEO () Delete
Name: WIESEMANN, FRED
Address: 12450 ENTERPRISE BOULEVARD
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

Title: SEC (X) Change () Addition
Name: WIESEMANN, KYONG SUK
Address: 12450 ENTERPRISE BOULEVARD
City-St-Zip: LARGO, FL 33773

Title: DIR (X) Change () Addition
Name: SILVERSTEIN, DAVID A
Address: 12450 ENTERPRISE BOULEVARD
City-St-Zip: LARGO, FL 33773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRED E. WIESEMANN

CEO

03/23/2009

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