## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022010

Entity Name: ATLANTIC TRUSS GROUP, L.L.C.

FILED Apr 20, 2009 Secretary of State

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

2590 N. KINGS WAY

FORT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

2590 N. KINGS WAY 2840 UNIVERSITY DRIVE

FORT PIERCE, FL 34951 US CORAL SPRINGS, FL 33065 US

FEI Number: 71-0964119 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:

ASMUS, STEWART A GILLESPIE & ALLISON
2590 N. KINGS WAY 7601 N FEDERAL HIGHWAY
FORT PIERCE, FL 34951 US 165-A

BOCA RATON, FL 33487 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: BO GILLESPIE 04/20/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 ASMUS, STEWART
 Name:
 MARTZ, BEN

 Address:
 2590 N. KINGS WAY
 Address:
 2840 UNIVERSITY DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34951
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

Name: Name: LEWIS, LARRY

 Address:
 Address:
 1855 EAGLE TRACE BLVD

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 LEVINE, DAVID

 Address:
 Address:
 2840 UNIVERSITY DRIVE

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: BEN MARTZ MGRM 04/20/2009