

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041939

Entity Name: HITEK TRUSS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

9124 GALLUP CIRCLE
SPRING HILL, FL 34609

New Principal Place of Business:

9124 GALLUP CIRCLE
SPRING HILL, FL 34608

Current Mailing Address:

9124 GALLUP CIRCLE
SPRING HILL, FL 34609

New Mailing Address:

9124 GALLUP CIRCLE
SPRING HILL, FL 34608

FEI Number: 20-1209465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORE, JOSEPH
9124 GALLUP CIRCLE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

PASTORE, JOSEPH
9124 GALLUP CIRCLE
SPRING HILL, FL 34608 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASTORE, JOSEPH
Address: 9124 GALLUP CIRCLE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR () Delete
Name: EATON, ROBERT D TRUSTEE
Address: 7343 JOMEL DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: MGR () Delete
Name: MAZZUCO, JOSEPH JR
Address: 10373 RAMBLE RIDGE CT
City-St-Zip: WEEKI WACHEE, FL 34607

Title: MGR () Delete
Name: GLOVER, STUART R TRUSTEE
Address: 7501 JOMEL DRIVE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASTORE, JOSEPH
Address: 9124 GALLUP CIRCLE
City-St-Zip: SPRING HILL, FL 34608

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

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

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: JOSEPH PASTORE

MGR

01/14/2009

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