

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049042

FILED
Apr 23, 2007
Secretary of State

Entity Name: NEW MILLENNIUM BUILDING SYSTEMS, LLC

Current Principal Place of Business:

1922 NW BASCOM NORRIS DRIVE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

6714 POINTE INVERNESS WAY
SUITE 200
FORT WAYNE, IN 46804

New Mailing Address:

FEI Number: 35-2083989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINSATTE, RICHARD
1922 NW BASCOM NORRIS DRIVE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLMAN, BERT
Address: 7112 STATE ROAD 1
City-St-Zip: SPENCERVILLE, IN 46788

Title: MGR () Delete
Name: POINSATTE, RICHARD
Address: 1840 FLORIDA DR.
City-St-Zip: FORT WAYNE, IN 46805

ADDITIONS/CHANGES:

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

Title: GMGR (X) Change () Addition
Name: POINSATTE, RICHARD
Address: 1036 SW LOGAN GLEN #204
City-St-Zip: LAKE CITY, FL 32025

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A. POINSATTE

GMGR

04/23/2007

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