

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058708

FILED
Mar 09, 2011
Secretary of State

Entity Name: STAINLESS STRUCTURALS, LLC

Current Principal Place of Business:

590 BEAUTYREST AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

590 BEAUTYREST AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 74-3147411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BOULEVARD, SUITE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
STE 504
JACKSONVILLE, FL 32216 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: SCOTT L. GLAZIER

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: REMSEN, PAUL K
Address: 590 BEAUTYREST AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRV
Name: BUCHANAN, GRAHAM
Address: 590 BEAUTYREST AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRV
Name: DELORME, EDWARD M
Address: 590 BEAUTYREST AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRV
Name: REMSEN, MARK
Address: 590 BEAUTYREST AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR
Name: STUMM, WOLFGANG
Address: 590 BEAUTYREST AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

I hereby 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: PAUL K. REMSEN

MGRP

03/09/2011

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