2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058708

Entity Name: STAINLESS STRUCTURALS, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

590 BEAUTYREST AVENUE JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

590 BEAUTYREST AVENUE JACKSONVILLE, FL 32254

FEI Number: 74-3147411 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:

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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: PAUL K. REMSEN MGR 01/04/2012