

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087915

FILED
Mar 27, 2008
Secretary of State

Entity Name: PULTRUSION LICENSE HOLDINGS, LLC

Current Principal Place of Business:

C/O JAMES W. GOODWIN, ESQ.
201 N FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

5100 87TH STREET EAST
BRADENTON, FL 34211

Current Mailing Address:

C/O JAMES W. GOODWIN, ESQ.
201 N FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Mailing Address:

5100 87TH STREET EAST
BRADENTON, FL 34211

FEI Number: 20-3450190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOGAN, PATRICK
5100 87TH STREET EAST
BRADENTON, FL 34211 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: PATRICK HOGAN

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: HUNT, ROBERT A
Address: 201 N. FRANKLIN STREET SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: LANGFORD, DOUG
Address: 201 N FRANKLIN STREET SUITE 2000
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: HUNT, ROBERT A
Address: 5100 87TH STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: VP (X) Change () Addition
Name: LANGFORD, DOUG
Address: 365 CHADWICK DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: SEC () Change (X) Addition
Name: SLAVEN, SCOTT G
Address: 210 WHISPERWOOD AVE
City-St-Zip: LONDON, ON N6K 4C8

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: SCOTT G SLAVEN

SEC

03/27/2008

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