

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087915

FILED
Feb 11, 2009
Secretary of State

Entity Name: PULTRUSION LICENSE HOLDINGS, LLC

Current Principal Place of Business:

5100 87TH STREET EAST
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

5100 87TH STREET EAST
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 20-3450190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, PATRICK
5100 87TH STREET EAST
BRADENTON, FL 34211 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: PST () Delete
Name: HUNT, ROBERT A
Address: 5100 87TH STREET EAST
City-St-Zip: BRADENTON, FL 34211

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

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

ADDITIONS/CHANGES:

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: ROBERT HUNT

PST

02/11/2009

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