

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093029

FILED
Apr 30, 2008
Secretary of State

Entity Name: HIGH STRENGTH STRUCTURES, LLC

Current Principal Place of Business:

9517 SPRING BLOSSOM CT.
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

10365 HOOD ROAD SOUTH
SUITE 207
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P. O. BOX 16480
AMELIA ISLAND, FL 32034 US

New Mailing Address:

10365 HOOD ROAD SOUTH
SUITE 207
JACKSONVILLE, FL 32257 US

FEI Number: 03-0593395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUNCEY, RAYMOND M
9517 SPRING BLOSSOM CT.
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

STANLEY, NEWMAN E
10365 HOOD ROAD SOUTH
SUITE 207
JACKSONVILLE, FL 32257 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: NEWMAN E. STANLEY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: STANLEY, NEWMAN E
Address: 4572 HISTORICAL TRAIL COVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: CHAUNCEY, RAYMOND M
Address: 9517 SPRING BLOSSOM CT
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANLEY, NEWMAN E
Address: 4572 HISTORICAL TRAIL COVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR (X) Change () Addition
Name: CHAUNCEY, RAYMOND M
Address: 9517 SPRING BLOSSOM CT
City-St-Zip: AMELIA ISLAND, FL 32034

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: NEWMAN E. STANLEY

PRES

04/30/2008

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