2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107661

Entity Name: POLYSTEEL CONCRETE BUILDING SYSTEMS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
122 WADING BIRD DRIVE VENICE, FL 34292 US	

Current Mailing Address:	**New Mailing Address:**
122 WADING BIRD DRIVE VENICE, FL 34292 US	

FEI Number: 87-0755928   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCOTT, CARL R 122 WADING BIRD DRIVE VENICE, FL 34292 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   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name: SCOTT, CARL R	Name:	
Address: 122 WADING BIRD DRIVE	Address:	
City-St-Zip: VENICE, FL 34292 US	City-St-Zip:	
Title: MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name: SCOTT, ROSEMARY B	Name:	
Address: 122 WADING BIRD DRIVE	Address:	
City-St-Zip: VENICE, FL 34292 US	City-St-Zip:	
Title: MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name: MANEELY, PAUL C	Name:	
Address: 124 WADING BIRD DRIVE	Address:	
City-St-Zip: VENICE, FL 34292 US	City-St-Zip:	
Title: MRGM ( ) Delete	Title:	( ) Change ( ) Addition
Name: MANEELY, SUELLEN B	Name:	
Address: 124 WADING BIRD DRIVE	Address:	
City-St-Zip: VENICE, FL 34292 US	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: SUELLEN B. MANEELY   MGRM   03/24/2007

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