

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031024

FILED
May 29, 2008
Secretary of State

Entity Name: POLYSTEEL CONSTRUCTION, LLC

Current Principal Place of Business:

9131 NW 222ND AVENUE
ALACHUA, FL 326154338 US

New Principal Place of Business:

Current Mailing Address:

9131 NW 222ND AVENUE
ALACHUA, FL 326154338 US

New Mailing Address:

FEI Number: 20-4566645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAUTHIER, MARC
9131 NW 222ND AVENUE
ALACHUA, FL 326154338 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:

Title: MGR () Delete
Name: GAUTHIER, MARC
Address: 9131 NW 222ND AVENUE
City-St-Zip: ALACHUA, FL 326154338 US

Title: MGR () Delete
Name: MCLOUGHLIN, STEVE
Address: 9131 NW 222ND AVENUE
City-St-Zip: ALACHUA, FL 326154338 US

ADDITIONS/CHANGES:

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: STEVE MCLOUGHLIN

MGR

05/29/2008

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