

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064124

FILED
Jan 11, 2008
Secretary of State

Entity Name: AMERIBUILT STEEL STRUCTURES LLC

Current Principal Place of Business:

PO BOX 623001
OVIEDO, FL 32762 US

New Principal Place of Business:

1016 MOCCASIN RUN RD
OVIEDO, FL 32765 US

Current Mailing Address:

PO BOX 623001
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 20-5180296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORGAN, JAMES D
1016 MOCCASIN RUN RD
OVIEDO, FL 32765 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: MGRM () Delete
Name: HORGAN, JAMES D
Address: 1016 MOCCASIN RUN RD
City-St-Zip: OVIEDO, FL 32762 US

Title: MGRM () Delete
Name: HORGAN, RENEE' M
Address: 1016 MOCCASIN RUN RD
City-St-Zip: OVIEDO, FL 32762 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: JAMES D HORGAN

MGRM

01/11/2008

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