

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043507

Entity Name: SITE & STRUCTURE, LLC

FILED  
May 07, 2008  
Secretary of State

## Current Principal Place of Business:

1673 ROYAL GROVE WAY  
WESTON, FL 33327 US

## New Principal Place of Business:

## Current Mailing Address:

1673 ROYAL GROVE WAY  
WESTON, FL 33327 US

## New Mailing Address:

FEI Number: 45-0571458      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

DENTON, DONNA M PRES.  
1673 ROYAL GROVE WAY  
WESTON, FL 33327 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: DONNA M. DENTON

05/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DENTON, DONNA M  
Address: 1673 ROYAL GROVE WAY  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM ( ) Delete  
Name: DENTON, KEVIN R  
Address: 1673 ROYAL GROVE WAY  
City-St-Zip: WESTON, FL 33327 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DENTON, DONNA M PRES  
Address: 1673 ROYAL GROVE WAY  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change ( ) Addition  
Name: DENTON, KEVIN R VP  
Address: 1673 ROYAL GROVE WAY  
City-St-Zip: WESTON, FL 33327 US

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: DONNA M. DENTON

PRES

05/07/2008

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