2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064492

Entity Name: SURE STEEL BLDG. LLC

FILED May 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

85501 OVERSEAS H.W. 4355 CLOVERLEAF PL. ISLAMORADA, FL 33070 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

4355 CLOVERLEAF PL. CASSELBERRY, FL 32707

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MUNGUIA, RICK
MILLER, STEVEN R
4355 CLOVERLEAF PL.
4355 CLOVERLEAF PL.

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: STEVEN R. MILLER 05/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MUNGUIA, RICKName:MILLER, STEVEAddress:4355 CLOVERLEAF PL.Address:4355 CLOVERLEAF PL.City-St-Zip:CASSELBERRY, FL 32707City-St-Zip:CASSELBERRY, FL 32707

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: STEVEN R. MILLER PRES 05/22/2008