2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074628

Entity Name: THE TRUSS GROUP LLC

FILED Apr 30, 2008 Secretary of State

US

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

4750 N DIXIE HWY SUITE 12 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4750 N DIXIE HWY SUITE 12 OAKLAND PARK, FL 33334

FEI Number: 45-0567116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED ROGER TRUSS 1203 GOVERNORS SQUARE BLVD, SUITE 101 7121 SW 5TH STREET

TALLAHASSEE, FL 32301 PLANTATION, FL 33317

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: ROGER TRUSS 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

TRUSS, ROGER Name: Name: Address: 7121 SW 5TH ST Address: City-St-Zip: PLANTATION, FL 33317 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: ROGER TRUSS 04/30/2008