2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 01, 2008 8:00 am Secretary of State **DOCUMENT # L07000106005** 04-01-2008 90063 026 ***138.75 ALL FLORIDA STEEL STRUCTURES, LLC Mailing Address Principal Place of Business **520 S SEA LAKE LANE** 520 S SEA LAKE LANE PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03022008 Cha-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 33-1185678 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSCH, WAYNE L Street Address (P.O. Box Number is Not Acceptable) 520 S SEA LAKE LANE PONTE VEDRA, FL 32082 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition TITLE BOSCH, WAYNE L NAME NAME STREET ADDRESS STREET ADDRESS 520 S SEA LAKE LANE CITY-ST-ZIP PONTE VEDRA, FL 32082 CITY-ST-ZIP **MGRM** ☐ Delete ☐ Change ☐ Addition TITLE SWEENEY, EDWARD J STREET ADDRESS 140 PONTE VEDRA EAST BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-7IP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

FILED