2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108580

Entity Name: AMERICAN TRUSS OF CHIEFLAND, LLC

FILED Apr 29, 2009 Secretary of State

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

6750 NW 138TH PLACE
CHIEFLAND, FL 32626 US 6760 NW 138TH PLACE
CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

6750 NW 138TH PLACE
CHIEFLAND, FL 32626 US 6760 NW 138TH PLACE
CHIEFLAND, FL 32626 US

FEI Number: 26-1307835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTIN, MICHAEL
6750 NW 138TH PLACE
CHIEFLAND, FL 32626 US

MARTIN, MICHAEL
6760 NW 138TH PLACE
CHIEFLAND, FL 32626 US

CHIEFLAND, FL 32626 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARTIN, MICHAEL
 Name:
 MARTIN, MICHAEL

 Address:
 6750 NW 138TH PLACE
 Address:
 6760 NW 138TH PLACE

 City-St-Zip:
 CHIEFLAND, FL 32626 US
 City-St-Zip:
 CHIEFLAND, FL 32626 US

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

 Name:
 HASSELL, TERRY
 Name:

 Address:
 10116 SW 122 STREET
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608 US
 City-St-Zip:

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

 Name:
 HEMENWAY, JASON
 Name:

 Address:
 8451 NW 136TH STREET
 Address:

 City-St-Zip:
 CHIEFLAND, FL 32626 US
 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: JASON HEMENWAY MGRM 04/29/2009