

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125976

Entity Name: ALL TIE SYSTEMS, LLC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1603 SOUTH 8TH STREET
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 189
YULEE, FL 320410189

New Mailing Address:

FEI Number: 26-1565723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUCTURAL TIE DOWN SOLUTIONS, INC
1603 S. 8TH STREET
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOWLING, CRYSTAL
Address: 1603 SOUTH 8TH STREET
City-St-Zip: AMELIA ISLAND, FL 32035

Title: S
Name: DOWLING, CRYSTAL
Address: 1603 SOUTH 8TH STREET
City-St-Zip: AMELIA ISLAND, FL 32035

I hereby 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: CRYSTAL DOWLING

MGR

04/21/2011

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