

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046932

FILED
May 08, 2009
Secretary of State

Entity Name: FULLONE STRUCTURAL GROUP LLC

Current Principal Place of Business:

5007 5TH WAY NORTH
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 21413
ST. PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 26-2596598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GEORGE G PAPPAS PA
1822 N BELCHER ROAD
200
CLEARWATER, FL 33765 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: MGRM () Delete
Name: FULLONE, JOSEPH P
Address: 5007 5TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSEPH P FULLONE

MGRM

05/08/2009

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