

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057742

FILED
Apr 30, 2010
Secretary of State

Entity Name: SUNSTATE METAL BUILDINGS, LLC

Current Principal Place of Business:

2541 S. CAMERON AVENUE
SANFORD, FL 32773

New Principal Place of Business:

177 DOUGLAS ST
EDGEWATER, FL 32141

Current Mailing Address:

2541 S. CAMERON AVENUE
SANFORD, FL 32773

New Mailing Address:

177 DOUGLAS ST
EDGEWATER, FL 32141

FEI Number: 27-0737375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, H.LAMAR
2541 S. CAMERON AVENUE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

MORRISSETTE, MARK
177 DOUGLAS ST.
EDGEWATER, FL 32141 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: MARK MORRISSETTE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: MORRISSETTE, MARK S
Address: 177 DOUGLAS ST.
City-St-Zip: EDGEWATER, FL 32141

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: MARK MORRISSETTE

MGR

04/30/2010

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