2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057742

Entity Name: SUNSTATE METAL BUILDINGS, LLC

FILED Apr 09, 2012 Secretary of State

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

177 DOUGLAS ST 1965 MENGER CIR

EDGEWATER, FL 32141 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

177 DOUGLAS ST 1965 MENGER CIR.

EDGEWATER, FL 32141 SOUTH DAYTONA, FL 32119

FEI Number: 27-0737375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRISSETTE, MARK
177 DOUGLAS ST.
MORRISSETTE, MARK
1965 MENGER CIR.

EDGEWATER, FL 32141 US SOUTH DAYTONA, FL 32119 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: 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRG

 Name:
 MORRISSETTE, MARK S

 Address:
 1965 MENGER CIR

 City-St-Zip:
 SOUTH DAYTONA, FL 32119

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 Statues.

SIGNATURE: MARK MORRISSETTE MGR 04/09/2012