

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076081

FILED
Jan 25, 2011
Secretary of State

Entity Name: GRID-LOK STRUCTURAL SYSTEMS, LLC

Current Principal Place of Business:

300 PROSPERITY FARMS ROAD, SUITE E
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

300 PROSPERITY FARMS ROAD, SUITE E
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEDMAN, KAREN E
3931 RCA BLVD., SUITE 3101
PALM BEACH GARDENS, FL 33410 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: DOSDOURIAN, SAMUEL
Address: 300 PROSPERITY FARMS ROAD, SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: DOSDOURIAN, PATRICIA
Address: 300 PROSPERITY FARMS ROAD, SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: PEDERSEN, WILLIAM J
Address: 300 PROSPERITY FARMS ROAD, SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SAMUEL DOSDOURIAN MGR 01/25/2011

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