

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118527

FILED
Jan 27, 2011
Secretary of State

Entity Name: FOOTPRINT STRUCTURES, LLC

Current Principal Place of Business:

451 BOYNTON ROAD
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

451 BOYNTON ROAD
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 27-4093837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCCOOK, IAN J
451 BOYNTON ROAD
MAITLAND, FL 32751 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: IAN J. MCCOOK

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOCHER, DREW
Address: 873 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM
Name: MCCOOK, IAN
Address: 451 BOYNTON ROAD
City-St-Zip: MAITLAND, FL 32751 US

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: IAN J. MCCOOK

MGRM

01/27/2011

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