

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002963

FILED
Apr 21, 2004
Secretary of State

Entity Name: SUMMIT STRUCTURES LLC

Current Principal Place of Business:

6301 NORTH MAIN
CENTER VALLEY, PA 18034

New Principal Place of Business:

946 NORTH VAN BUREN STREET
ALLENTOWN, PA 18109

Current Mailing Address:

6301 NORTH MAIN
CENTER VALLEY, PA 18034

New Mailing Address:

6301 NORTH M946 NORTH VAN BUREN STREET
ALLENTOWN, PA 18109

FEI Number: 23-3054501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVENUE STE. B
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: CLARK, NORMAN
Address: 118, 515 MCWILLIE AVE
City-St-Zip: SASKATOON SK S7S 1K8, OC

Title: MGR () Delete
Name: WILLIAMS, JEFF
Address: 1816 MAJOR STREET
City-St-Zip: BETHLEHEM, PA 18017

Title: MGR () Delete
Name: STOBBE, NATHAN
Address: 3815 WANUSKEWIN RD
City-St-Zip: SASKATON SASKATCHENAN, S7P 1A4

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYNE, TODD
Address: 3815 WANUSKEWIN RD
City-St-Zip: SASKATOON, SK S7P 1A4 OC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STOBBE, NATHAN
Address: 3815 WANUSKEWIN RD
City-St-Zip: SASKATOON, SK S7P 1A4 OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATHAN STOBBE

MGR

04/21/2004

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