

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000248

FILED
Jan 11, 2011
Secretary of State

Entity Name: AMERICAN SPACEFRAME FABRICATORS, LLC

Current Principal Place of Business:

443 SW 54TH COURT
OCALA, FL 34474

New Principal Place of Business:

60 SOUTH SIXTH STREET
SUITE 2535
MINNEAPOLIS, MN 55125

Current Mailing Address:

60 SOUTH 6TH STREET
SUITE 2535
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 20-2160134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOP
Name: COYLE, BERNARD
Address: 443 SW 54TH COURT
City-St-Zip: OCALA, FL 34474

Title: TCFS
Name: CARLSON, LAURA
Address: 60 SOUTH 6TH STREET, SUITE 2535
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP
Name: HOGAN, DANIEL
Address: 60 SOUTH 6TH STREET, SUITE 2535
City-St-Zip: MINNEAPOLIS, MN 55402

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: DANIEL HOGAN

VP

01/11/2011

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