

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005966

FILED
Jan 10, 2006
Secretary of State

Entity Name: SOUTHERN STRUCTURAL DESIGN GROUP, LLC

Current Principal Place of Business:

192 WEST 9TH STREET
ST PAUL, MN 55102

New Principal Place of Business:

192 WEST 9TH STREET
#200
ST PAUL, MN 55102

Current Mailing Address:

192 WEST 9TH STREET
ST PAUL, MN 55102

New Mailing Address:

192 WEST 9TH STREET
#200
ST PAUL, MN 55102

FEI Number: 27-2770237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, GUY W
9140 BAYBERRY BEND, #104
FORT MYERS, FL 33908 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 () Delete
Name: REIGSTAD, GORDON H
Address: 192 WEST 9TH STREET
City-St-Zip: ST. PAUL, MN 55102

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GORDON H. REIGSTAD

MEMB

01/10/2006

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