

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006115

FILED
Jan 12, 2009
Secretary of State

Entity Name: STEELTEK BUILDING SYSTEMS, LLC

Current Principal Place of Business:

580 INDUSTRIAL PARK ROAD
HARTSVILLE, TN 37074

New Principal Place of Business:

Current Mailing Address:

580 INDUSTRIAL PARK ROAD
HARTSVILLE, TN 37074

New Mailing Address:

FEI Number: 20-2680140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
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: MGRM () Delete
Name: HASTY, LARRY
Address: 508 MANSION DR
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM () Delete
Name: RAYMOND, WAYNE
Address: PO BOX 682553
City-St-Zip: FRANKLIN, TN 37068

Title: MGRM () Delete
Name: ROBERTSON, NEAL
Address: 580 INDUSTRIAL PARK RD
City-St-Zip: HARTSVILLE, TN 37074

Title: MGRM (X) Delete
Name: BERKOWITZ, RALPH
Address: 580 INDUSTRIAL PARK RD
City-St-Zip: HARTSVILLE, TN 37074

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CHERYL BELL

MGMT

01/12/2009

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