

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004897

Entity Name: STEEL SIP SYSTEMS LLC

FILED  
Sep 01, 2009  
Secretary of State

## Current Principal Place of Business:

201 N COUNTY LINE RD  
PLANT CITY, FL 33563

## New Principal Place of Business:

1603 MAIN ST.  
VALRICO, FL 33594

## Current Mailing Address:

201 N COUNTY LINE RD  
PLANT CITY, FL 33563

## New Mailing Address:

1603 MAIN ST.  
VALRICO, FL 33594

FEI Number: 26-3347351      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SIMMONS, DAVID  
201 N COUNTY LINE RD  
PLANT CITY, FL 33563      US

## Name and Address of New Registered Agent:

SIMMONS, DAVID  
1603 MAIN STREET  
VALRICO, FL 33594      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: DAVID SIMMONS

09/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: HAMEL, MARIA  
Address: 201 N COUNTY LINE RD  
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM      (X) Delete  
Name: SIMMONS, DAVID  
Address: 201 N COUNTY LINE RD  
City-St-Zip: PLANT CITY, FL 33563

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: SIMMONS, DAVID  
Address: 1603 MAIN ST.  
City-St-Zip: VALRICO, FL 33594

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: DAVID SIMMONS

MGM

09/01/2009

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