2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009252

Entity Name: ALL SUNSHINE SKYLIGHTS, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% MICHAEL DELOACH% MICHAEL DELOACH801-A S. BREVARD AVE.352 SOUTH ORLANDO AVE.COCOA BEACH, FL 32931COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

% MICHAEL DELOACH% MICHAEL DELOACH801-A S. BREVARD AVE.352 SOUTH ORLANDO AVE.COCOA BEACH, FL 32931COCOA BEACH, FL 32931

FEI Number: 59-3669607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELOACH, MICHAEL

801-A S. BREVARD AVE.

COCOA BEACH, FL 32931 US

DELOACH, MICHAEL

352 SOUTH ORLANDO AVE.

COCOA BEACH, FL 32931 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: MICHAEL DELOACH 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: DELOACH, MICHAEL
Address: 352 SOUTH ORLANDO AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: VP

Name: GERARD, ROSS

Address: 352 SOUTH ORLANDO AVE. City-St-Zip: COCOA BEACH, FL 32931

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 Statues.

SIGNATURE: MICHAEL DELOACH P 01/11/2011