2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005804

Entity Name: PRO-TECH BUILDING SYSTEMS, LLC

FILED Jan 30, 2012 Secretary of State

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

6341 SHADY PINE LANE 2242 MAIN STREET BOKEELIA, FL 33922 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

6341 SHADY PINE LANE 2242 MAIN STREET BOKEELIA, FL 33922 FORT MYERS, FL 33901

FEI Number: 04-3621489 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:

MARRA, RONALD R SR
6341 SHADY PINE LANE
BOKEELIA, FL 33922 US
HERZIG-MERRILL, SUSAN A
2242 MAIN STREET
FORT MYERS, FL 33901 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: SUSAN A HERZIG-MERRILL 01/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESCOBEDO, SAUL

 Address:
 2242 MAIN STREET

 City-St-Zip:
 FORT MYERS, FL 33901

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: SAUL ESCOBEDO MGR 01/30/2012