2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011367

Entity Name: EFFICIENT WALL SYSTEMS OF FLORIDA, L.L.C.

FILED Mar 01, 2005 Secretary of State

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

 1211 COMMERCE BLVD. N.
 2121 WHITFIELD PARK LOOP

 SARASOTA, FL 342455016
 SARASOTA, FL 342434014

Current Mailing Address: New Mailing Address:

1211 COMMERCE BLVD. N. 2121 WHITFIELD PARK LOOP SARASOTA, FL 342455016 SARASOTA, FL 342434014

FEI Number: 02-0595011 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:

ANDREW SERVICE CORPORATION OF FLORIDA 201 NORTH FRANKLIN STREET STE. 2100 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

 Name:
 STEFANUTTI, OSCAR E
 Name:
 STEFANUTTI, OSCAR E

 Address:
 1455 KIRKWAY RD
 Address:
 1455 KIRKWAY RD

City-St-Zip: BLOOMFIELD HILLS, MI 48302 City-St-Zip: BLOOMFIELD HILLS, MI 48302

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR E STEFANUTTI MGRM 03/01/2005