2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018760

Entity Name: SOUTHLAND EXTERIORS, LLC

FILED Jan 04, 2011 Secretary of State

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

11000 METRO PARKWAY

#5

FT.MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

11000 METRO PARKWAY

#5

FT.MYERS, FL 33966 US

FEI Number: 54-2064629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANFORD, RONALD 7221 HENDRY CREEK DRIVE FORT MYERS, FL 33908 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/MANAGERS:

Γitle: CEO

Name: SANFORD, RONALD Address: 11000-5 METRO PKWY City-St-Zip: FT.MYERS, FL 33966

Title: CFO

Name: SANFORD, DEBRA
Address: 11000-5 METRO PKWY.
City-St-Zip: FT.MYERS, FL 33966

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: DEBRA SANFORD CFO 01/04/2011