

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052579

FILED
Apr 27, 2004
Secretary of State

Entity Name: OCEAN SIDING AND ALUMINUM, LLC

Current Principal Place of Business:

2910 SW FOURTH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2910 SW FOURTH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 32-0102588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, SHARYL L
2910 SW FOURTH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CARLSON, SHAWN D
Address: 2910 SW FOURTH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: VALENTE, THOMAS J JR.
Address: 3507 SW FIRST PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CARLSON, SHARYL L
Address: 2910 SW FOURTH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: REV. SHARYL CARLSON

MGRM

04/27/2004

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