

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052579

FILED
May 17, 2010
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:

4385 CORTINA CIRCLE
#149
FORT MYERS, FL 33916

Current Mailing Address:

2910 SW FOURTH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

4385 CORTINA CIRCLE
#149
FORT MYERS, FL 33916

FEI Number: 32-0102588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

CARLSON, SHARYL L
4385 CORTINA CIRCLE
#149
FORT MYERS, FL 33916 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: REV SHARYL CARLSON

05/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLSON, SHAWN D
Address: 4385 CORTINA CIRCLE, #149
City-St-Zip: FORT MYERS, FL 33916

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 Statutes.

SIGNATURE: SHAWN D CARLSON

M/M

05/17/2010

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