

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052579

FILED
May 01, 2012
Secretary of State

Entity Name: OCEAN SIDING AND ALUMINUM, LLC

Current Principal Place of Business:

4385 CORTINA CIRCLE
#149
FORT MYERS, FL 33916

New Principal Place of Business:

4411 CORTINA CIRCLE
#631
FORT MYERS, FL 33916

Current Mailing Address:

4385 CORTINA CIRCLE
#149
FORT MYERS, FL 33916

New Mailing Address:

4411 CORTINA CIRCLE
#631
FORT MYERS, FL 33916

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
4385 CORTINA CIRCLE
#149
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

CARLSON, SHARYL L
4411 CORTINA CIRCLE
#631
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

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLSON, SHAWN D
Address: 4411 CORTINA CIRCLE, #631
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 CARLSON

MGRM

05/01/2012

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