2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

03-30-2005 90164 047 ****50.00 **DOCUMENT # L04000026169** NATIONAL INSULATION CONTRACTORS' EXCHANGE. LLC **40040404** Principal Place of Business Mailing Address 1019 TRIANGLE STREET 1019 TRIANGLE STREET LAKELAND, FL 33805 LAKELAND, FL 33805 2. Principal Place of Business 3. Mailing Address 2319 284 CRYSTAL GROVE BUD AD BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number PLORIDA LUTZ WTZ ZORISA 20-1017989 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 33548 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -**BRIAN KEIGH COMBEE** Street Address (P.O. Box Number is Not Acceptable) 1019 TRIANGLE STREET LAKELAND, FL 33805 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TILE ☐ Delete TILE Change ☐ Addition NAME KEGLER, HAROLD A NAME 1049 TRIANGLE STREET 224 CRYSTAL GRADE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 LUTZ,FL 33548 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition COMBEE, BRIAN KEITH NAME NAME STREET ADDRESS 1019 TRIANGLE STREET STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP MGRM TITLE Delete TITLE □ Change Addition DELFINO, MICHAEL JR NAME NAME STREET ADDRESS 1648 LOCUST AVENUE STREET ADDRESS BOHEMIA, NY 11716 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change ☐ Addition DUDGEON BRENT NAME NAME STREET ADDRESS 7539 STATE RT. 13 SOUTH STREET ADDRESS CITY-ST-ZIP BELLVILLE, OH 44813 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition FRAGALE, JOHN NAME NAME STREET ADDRESS 154 CEMETERY ROAD STREET ADDRESS LANCASTER, NY 14086 CITY-ST-7IP CITY-ST-7IP TITLE MGRM Delete TITLE Change ☐ Addition PALMER, GERALD NAME NAME STREET ADDRESS 8521 QUARRY ROAD STREET ADDRESS CITY-ST-ZIP MANASSAS, VA 20110 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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.

ING MANAGING MEMBER, MANAGER, OR AUTHO

FILED Mar 30, 2005 8:00 am

Secretary of State

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