2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026169

FILED Feb 01, 2012 Secretary of State

Entity Name: NATIONAL INSULATION CONTRACTORS' EXCHANGE, LLC

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

1890 S 14TH ST SUITE 212

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1890 S 14TH ST SUITE 212

FERNANDINA BEACH, FL 32034

FEI Number: 20-1017989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMBEE, BRIAN KEITH 3802 N COMBEE RD LAKELAND, FL 33805

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:

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CLEMENTS, MICHAEL J Name: Address: 1890 S 14TH ST STE 212 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM Name: BOAK, SAM Address: 75 VICTORIA RD

City-St-Zip: YOUNGSTOWN, OH 44515

Title: MGRM

ROCKWEILER, GARY Name: Address: 211 LEGION ST City-St-Zip: VERONA, WI 53593

Title: MGRM Name: FISKE, GREG

435 NARRAGANSETT PARK DR Address: City-St-Zip: PAWTUCKET, RI 02861

Title: MGRM

WOODMAN, JEFF Name: 2545 IVEY ST EAST Address: City-St-Zip: CUMMING, GA 30040

Title: MGRM KINZLER. KEVIN Name: Address: 2335 230TH ST AMES, IA 50014 City-St-Zip:

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: MICHAEL J CLEMENTS **MGR** 02/01/2012

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