

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055740

FILED
Aug 30, 2007
Secretary of State

Entity Name: PANELS PLUS LLC

Current Principal Place of Business:

7547 GARDEN ROAD #17 & 18
RIVIERA BEACH, FL 33407 US

New Principal Place of Business:

17178 62 ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

7547 GARDEN ROAD #17 & 18
RIVIERA BEACH, FL 33407 US

New Mailing Address:

17178 62ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 22-3914477 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:

NEUBAUER, SYLVIA
16031 EAST PREAKNESS DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

NEUBAUER, SYLVIA
17178 62ND ROAD NORTH
LOXAHATCHEE, FL 33470 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:

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEUBAUER, SYLVIA
Address: 16031 EAST PREAKNESS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete
Name: NEUBAUER, JOE
Address: 16031 EAST PREAKNESS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEUBAUER, SYLVIA
Address: 17178 62ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Change () Addition
Name: NEUBAUER, JOE
Address: 17178 62ND ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SYLVIA NEUBAUER

MGR

08/30/2007

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