

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056013

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: ENCOMPASS ALUMINUM & SCREEN LLC

## Current Principal Place of Business:

115 BERKSHIRE LANE  
PALM COAST, FL 32137

## New Principal Place of Business:

## Current Mailing Address:

115 BERKSHIRE LANE  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 59-3807299      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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

KANPP, JEFFREY  
115 BERKSHIRE LANE  
PALM COAST, FL 32137      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: JEFFREY KNAPP

07/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: KNAPP, JEFFREY  
Address: 115 BERKSHIRE LANE  
City-St-Zip: PALM COAST, FL 32137

Title: MGR      ( ) Delete  
Name: DIETLY, DAVID  
Address: 115 BERKSHIRE LANE  
City-St-Zip: PALM COAST, FL 32137

Title: ST      ( ) Delete  
Name: KNAPP, JEFFREY  
Address: 115 BERKSHIRE LANE  
City-St-Zip: PALM COAST, FL 32137

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: KNAPP, MICHAEL  
Address: 115 BERKSHIRE LANE  
City-St-Zip: PALM COAST, FL 32137

Title: MGR      ( ) Change (X) Addition  
Name: CORDELL, WESLEY  
Address: 115 BERKSHIRE LANE  
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY KNAPP

MGR

07/10/2006

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