

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056013

FILED
Apr 25, 2007
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 ()

Name and Address of Current Registered Agent:

KANPP, JEFFREY
115 BERKSHIRE LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KNAPP, 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

04/25/2007

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: JEFFREY KNAPP

MGR

04/25/2007

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