2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070165

Entity Name: ARCHITECTURAL WALL PRODUCTS, L.L.C.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5415 WEST CRENSHAW STREET TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

P.O. BOX 261958 TAMPA, FL 336851958

FEI Number: 20-3251335 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:

FULLER, JEFFERY M 400 NORTH ASHLEY DRIVE, SUITE 1500 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLAZIER, RONALD L
 Name:

 Address:
 5415 WEST CRENSHAW STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 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: RONALD L. BLAZIER MGR 04/29/2009