2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074715

Entity Name: CAT 5 WALL SYSTEMS, LLC

FILED Feb 08, 2011 Secretary of State

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

8630 S.E. WATER OAK PLACE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

8630 S.E. WATER OAK PLACE TEQUESTA, FL 33469

FEI Number: 20-3250637 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:

YANNUZZI, VINCENT 8630 WATER OAK PLACE TEQUESTA, FL 33469 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:

Title: MGRM

Name: YANNUZZI, VINCENT

Address: 8630 S.E. WATER OAK PLACE City-St-Zip: TEQUESTA, FL 33469

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: VINCENT YANNUZZI MGRM 02/08/2011