

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000110801

**FILED**  
**Jul 07, 2007**  
**Secretary of State****Entity Name:** SOREK BUILDING SYSTEMS LLC**Current Principal Place of Business:**1014 VENTANA DR  
RUSKIN, FL 33573**New Principal Place of Business:**5700 BAYSHORE RD.  
LOT 706  
PALMETTO, FL 34221**Current Mailing Address:**1014 VENTANA DR  
RUSKIN, FL 33573**New Mailing Address:**5700 BAUSHORE RD.  
LOT 706  
PALMETTO, FL 31221**FEI Number:** 20-4225663**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SEVERIN, HANS  
1014 VENTANA DR  
RUSKIN, FL 33573 US**Name and Address of New Registered Agent:**KENNDY, DENISE  
5700 BAYSHORE RD.  
LOT 706  
PALMETTO, FL 34221 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: DENISE KENNEDY

07/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** SOREK, MICHAEL  
**Address:** 1014 VENTANA DR  
**City-St-Zip:** RUSKIN, FL 33573**Title:** MGRM (X) Delete  
**Name:** SEVERIN, HANS  
**Address:** 1014 VENTANA DR  
**City-St-Zip:** RUSKIN, FL 33573**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** SOREK, MICHAEL  
**Address:** 5700 BAYSHORE RD. LOT 706  
**City-St-Zip:** PALMETTO, FL 34221**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: MICHAEL SOREK

MGRM

07/07/2007

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