

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064001

FILED
Feb 16, 2011
Secretary of State

Entity Name: ELITE ARCHITECTURAL PRODUCTS, LLC

Current Principal Place of Business:

13100 56TH COURT SUITE 711
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13100 56TH COURT SUIT 711
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 22-3935458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNER, GEORDIE
13100 56TH COURT SUITE 711
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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: VP
Name: JENNER, CHERYL
Address: 13100 56TH COURT SUITE 711
City-St-Zip: CLEARWATER, FL 33760

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 Statutes.

SIGNATURE: CHERYL JENNER

VP

02/16/2011

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