

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007864

FILED
Apr 15, 2010
Secretary of State

Entity Name: HEXAPORT BUILDING SYSTEMS OF FLORIDA, LLC

Current Principal Place of Business:

247 AIRPORT RD.
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

PO BOX 880
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 20-8472192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, ATTALLA P
2190 HWY 98 E
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

ANTHONY, ATTALLA P
247 AIRPORT RD
CARRABELLE, FL 32322 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

04/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTHONY, ATTALLA
Address: 247 AIRPORT RD
City-St-Zip: CARRABELLE, FL 32322 US

Title: MGRM
Name: ATTALLA, DEBORA
Address: 247 AIRPORT RD
City-St-Zip: CARRABELLE, FL 32322 US

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: ANTHONY ATTALLA

MGRM

04/15/2010

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