2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030086

Entity Name: NATIONAL DOOR & HARDWARE, LLC

FILED Feb 04, 2008 Secretary of State

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

8031 WATERGLOW COURT ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

8031 WATERGLOW COURT ORLANDO, FL 32817 US

FEI Number: 87-0798275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

HARDRICK, CHARLES A

440 CLARENDON AVENUE

WINTER PARK, FL, FL 32789 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: CHARLES A HARDRICK 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLANCHARD, BENJAMIN E
 Name:

 Address:
 8031 WATERGLOW COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32817 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARDRICK, JÁKOB A
 Name:

 Address:
 8031 WATERGLOW COURT
 Address:

 City-St-Zip:
 OLRLANDO, FL 32817 US
 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: JAKOB HARDRICK MNGR 02/04/2008