

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031386

FILED
Feb 25, 2008
Secretary of State

Entity Name: ELITE VINYL PRODUCTS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

921 26TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

4504 30TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

921 26TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

4504 30TH STREET WEST
BRADENTON, FL 34207

FEI Number: 20-8771295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, SEAN
921 26TH AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MURPHY, SEAN
4504 30TH STREET WEST
BRADENTON, FL 34207 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:

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, SEAN
Address: 921 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, SEAN
Address: 4504 30TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: ROGER J.L. GRENIER

CFO

02/25/2008

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