2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040810

Entity Name: ELITE VINYL PRODUCTS OF TENNESSEE, L.L.C.

FILED Feb 25, 2008 Secretary of State

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

921 26TH AVENUE E 4504 30TH STREET WEST BRADENTON, FL 34208 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

921 26TH AVENUE E 4504 30TH STREET WEST BRADENTON, FL 34208 BRADENTON, FL 34207

FEI Number: 20-8858092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MURPHY, SEANName:MURPHY, SEANAddress:921 26TH AVENUE EAddress:4504 30TH STREET WEST

Address: 921 26TH AVENUE E Address: 4504 30TH STREET WES
City-St-Zip: BRADENTON, FL 34208 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