

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059877

FILED
Jan 09, 2008
Secretary of State

Entity Name: SOUTHERN EXPRESS STUCCO SYSTEMS, LLC

Current Principal Place of Business:

15501 BRUCE B DOWNS
1512
TAMPA, FL 33647

New Principal Place of Business:

36 PROFESSIONAL PLAZA
104
REXBURG, ID 83440

Current Mailing Address:

P.O. BOX 292
REXBURG, ID 83440

New Mailing Address:

FEI Number: 26-0302933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

FREER, DANIEL
15501 BRUCE B DOWNS
1512
TAMPA, FL 33647 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: DANIEL FREER

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VINT, STEVE
Address: 2068 BENTLEY AVE.
City-St-Zip: MERIDIAN, ID 83642

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DUMMAR, ANDREW H
Address: 36 PROFESSIONAL PLAZA
City-St-Zip: REXBURG, ID 83440

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: ANDREW DUMMAR

P

01/09/2008

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