

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002314

Entity Name: SHILOH EXTERIORS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

109 SOUTH AVENUE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

115 CHESTNUT AVENUE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

109 SOUTH AVENUE
FORT WALTON BEACH, FL 32547

New Mailing Address:

115 CHESTNUT AVENUE
FORT WALTON BEACH, FL 32548

FEI Number: 93-1336263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIN, SHANW G
109 SOUTH AVENUE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MALLIN, SHAWN G
115 CHESTNUT AVENUE
FORT WALTON BEACH, FL 32548 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: SHAWN G. MALLIN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALLIN, SHAWN G
Address: 5 BEDFORD PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: FRASURE, JASON M
Address: 80 NORTH AVENUE
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: ROMERO, SERGIO G
Address: 1919 ESTIVAL ST
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JASON FRASURE

MGRM

04/27/2009

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