2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013636

Entity Name: PRISM INSULATION CONCEPTS, L.L.C.

FILED Feb 07, 2012 Secretary of State

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

 1870 HARDEMAN AVENUE
 1718 SE 28ST

 MACON, GA 31201
 OCALA, F 34471

Current Mailing Address: New Mailing Address:

1870 HARDEMAN AVENUE 1718 SE 28ST MACON, GA 31201 OCALA, F 34471

FEI Number: 80-0148822 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:

 SON, KENNETH
 SON, KENNETH

 8849 EAST RT. 30A
 1718 SE 28ST

 PANAMA CITY BEACH, FL 32413
 US

 OCALA, FL 34471
 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: KENNETH SON 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SON, KENNETH Address: 1718 SE 28TH ST City-St-Zip: OCALA, FL 34471

 Title:
 MGRM

 Name:
 FORD, STACY

 Address:
 10605 PINELOG ROAD

 City-St-Zip:
 EBRO, FL 32437

Title: MGRM

Name: MUSTO, WILLIAM
Address: 21232 BULLRUSH PLACE
City-St-Zip: STERLING, VA 20164

I hereby 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 Statues.

SIGNATURE: KENNETH SON MGRM 02/07/2012