

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016928

Entity Name: N.E. FLORIDA ENCLOSURES, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1868 TWIN PEAK CT
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1868 TWIN PEAK CT
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-1971200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINO, MICHAEL W
1868 TWIN PEAK CT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BELLINO, MICHAEL W
Address: 1868 TWIN PEAK CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: SWOBODA, RICHARD T
Address: 251 EDSON DR
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR
Name: JOHNS, NICHOLAS A
Address: 1941 HARBOR ISLAND DR
City-St-Zip: ORANGE PARK, FL 32003

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 Statutes.

SIGNATURE: MICHAEL W. BELLINO

P.

01/08/2011

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