2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087423

Entity Name: WEATHER-TITE XTERIOR SOLUTIONS LLC

FILED Aug 11, 2012 Secretary of State

Date

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

4327 BRANDON GLENN CT. JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

4327 BRANDON GLENN CT. JACKSONVILLE, FL 32258 US

FEI Number: 26-3352807 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:

CUSACK, BOBBY L JR 4327 BRANDON GLENN CT. JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CUSACK, KELLY L

 Address:
 4327 BRANDON GLENN CT

 City-St-Zip:
 JACKSONVILLE, FL 32258 US

Title: MGR

Name: CUSACK, BOBBY L
Address: 4327 BRANDON GLENN CT.
City-St-Zip: JACKSONVILLE, FL 32258 US

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: BOBBY L CUSACK JR MGR 08/11/2012