2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088702

Entity Name: ENCOMPASS ENCLOSURES LLC

FILED Mar 16, 2011 Secretary of State

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

4 SERENE PLC 115 BERKSHIRE LN

PALM COAST, FL 32164 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

4 SERENE PLC 115 BERKSHIRE LN

PALM COAST, FL 32164 US PALM COAST, FL 32137 US

FEI Number: 26-3388011 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:

KNAPP, JEFF KNAPP, JEFF 4 SERENE PLC 115 BERKSHIRE LN

PALM COAST, FL 32164 US PALM COAST, FL 32137 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: 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KNAPP, JEFF

 Address:
 115 BERKSHIRE LN

 City-St-Zip:
 PALM COAST, FL 32137 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: JEFF KNAPP MGR 03/16/2011