

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090413

FILED
Apr 28, 2010
Secretary of State

Entity Name: COASTAL BUILDING SYSTEMS WEATHERIZATION DIVISION LLC

Current Principal Place of Business:

1603 SOUTH 8TH STREET
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1509
AMELIA ISLAND, FL 32035

New Mailing Address:

FEI Number: 26-3406978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOMASSETTI, JEFFERY A ESQ
406 ASH STREET
AMELIA ISLAND, FL 32034 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: JEFFERY A. TOMASSETTI, ESQ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: KILLEN, K. ALAN
Address: 1603 SOUTH 8TH STREET
City-St-Zip: AMELIA ISLAND, FL 32034

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: K ALAN KILLEN

MGRS

04/28/2010

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