

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090413

FILED
Feb 25, 2011
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:

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

02/25/2011

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