

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091077

FILED
Feb 22, 2011
Secretary of State

Entity Name: A SOUTHERN BREEZE ALUMINUM AND SCREEN, LLC

Current Principal Place of Business:

24066 ROGER DODGER STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27618 TIERRA DEL SOL LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

24066 ROGER DODGER STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

27618 TIERRA DEL SOL LANE
BONITA SPRINGS, FL 34135

FEI Number: 42-1712795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISIG, MATTHEW A
24066 ROGER DODGER STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

REISIG, MATTHEW A
27618 TIERRA DEL SOL LANE
BONITA SPRINGS, FL 34135 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: MATTHEW A REISIG

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REISIG, MATTHEW A

Address: 27618 TIERRA DEL SOL LANE

City-St-Zip: BONITA SPRINGS, FL 34135 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 Statutes.

SIGNATURE: MATTHEW A REISIG

MGRM

02/22/2011

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