2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106133

Address:

City-St-Zip:

511 SO. EVERINA CIRCLE

BRANDON, FL 33510 US

Entity Name: CR WALL SYSTEMS, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 511 SO. EVERINA CIRCLE BRANDON, FL 33510 **Current Mailing Address: New Mailing Address:** 511 SO. EVERINA CIRCLE BRANDON, FL 33510 FEI Number: 26-3716436 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: AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HAAS, CARMEN Name: Name: Address: 511 SO. EVERINA CIRCLE Address: City-St-Zip: BRANDON, FL 33510 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAAS, STEPHEN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHAN J HAAS CEO 01/06/2009