

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 10, 2011
Secretary of State

Entity Name: USA WOOD DOOR SOUTH, LLC

Current Principal Place of Business:

12601 CORPORATE LAKES DR, UNIT 2
FT MYERS, FL 33913 US

New Principal Place of Business:

12601 CORPORATE LAKES DRIVE
UNIT 2
FT MYERS, FL 33913 US

Current Mailing Address:

12601 CORPORATE LAKES DR, UNIT 2
FT MYERS, FL 33913 US

New Mailing Address:

12601 CORPORATE LAKES DRIVE
UNIT 2
FT MYERS, FL 33913 US

FEI Number: 26-4411672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 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: MGR
Name: ANTHONY, JOHN R JR
Address: 1391 LANDMARK COURT
City-St-Zip: FT MYERS, FL 33919 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: JOHN R. ANTHONY, JR.

MGR

02/10/2011

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