

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033278

FILED
Mar 15, 2011
Secretary of State

Entity Name: APEX INSULATION SYSTEMS LLC

Current Principal Place of Business:

7609 GRUNDY ST.
PENSACOLA, FL 32507

New Principal Place of Business:

5218 B PLEATEAU RD.
PENSACOLA, FL 32507

Current Mailing Address:

7609 GRUNDY ST.
PENSACOLA, FL 32507

New Mailing Address:

P.O.BOX 16448
PENSACOLA, FL 32507 US

FEI Number: 26-4338563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCINCE, GEORGE A
7609 GRUNDY ST.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

PINCINCE, GEORGE A
5218 B PLEATEAU RD.
PENSACOLA, FL 32507 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

03/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINCINCE, RITA J
Address: 5218 B PLEATEAU RD.
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM
Name: PINCINCE, GEORGE A SR
Address: 5218 B PLEATEAU RD.
City-St-Zip: PENSACOLA, FL 32507

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: RITA J. PINCINCE

MGR

03/15/2011

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