2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061268

Entity Name: CONTINENTAL STUCCO PRODUCTS OF FLORIDA, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301-C PLEASANTDALE ROAD 2911 OLD WINTER GARDEN ROAD DORAVILLE, GA 30340

ORLANDO, FL 32805

New Mailing Address: Current Mailing Address:

4301-C PLEASANTDALE ROAD DORAVILLE, GA 30340

FEI Number: 27-0440015 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:

HAWKS, MICHAEL D 2911 OLD WINTER GARDEN ROAD ORLANDO, FL 32805

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:

HAWKS, MICHAEL D Name:

Address: 2911 OLD WINTER GARDEN ROAD

City-St-Zip: ORLANDO, FL 32805

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 Statues.

SIGNATURE: MIKE HAWKS MNG 03/22/2011