2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063649

Entity Name: PRECISE INSULATION, LLC

FILED Jan 06, 2011 Secretary of State

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

10540 MAIN STREET THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

10540 MAIN STREET THONOTOSASSA, FL 33592

FEI Number: 27-0522249 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

 Name:
 STEWART, ROLAND

 Address:
 10540 MAIN STREET

 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: S

 Name:
 STEWART, ROLAND

 Address:
 10540 MAIN STREET

 City-St-Zip:
 THONOTOSASSA, FL 33592

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: ROLAND STEWART MGR 01/06/2011