

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071203

FILED
Feb 14, 2012
Secretary of State

Entity Name: INTEGRAL WINDSTORM PRODUCTS LLC

Current Principal Place of Business:

2141 BLOUNT RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

831 LYONS RD.
23102
COCONUT CREEK, FL 33063

Current Mailing Address:

831 LYONS RD.
23102
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 80-0447348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLEY, RALPH H
831 LYONS RD.
23102
COCONUT CREEK, FL 33063 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: MGRM
Name: KELLEY, RALPH H
Address: 831 LYONS RD. #23102
City-St-Zip: COCONUT CREEK, FL 33063

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: RALPH H. KELLEY

MGRM

02/14/2012

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