

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073527

FILED
Mar 15, 2011
Secretary of State

Entity Name: ARCHITECTURAL PANEL PRODUCTS INDUSTRIES LLC

Current Principal Place of Business:

901 BERMUDA GARDENS RD
DELRAY BEACH, FL 33483

New Principal Place of Business:

1175 NW 17TH AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

901 BERMUDA GARDENS RD
DELRAY BEACH, FL 33483

New Mailing Address:

1175 NW 17TH AVENUE
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFER, GERLINDE E
901 BERMUDA GARDENS RD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROBERT, DARR
1175 NW 17TH AVENUE
DELRAY BEACH, FL 33445 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: ARCHITECTURAL PANEL PRODUCTS INDUSTRIES LL

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOFER, GERLINDE
Address: 1175 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: DARR, ROBERT W
Address: 1175 NW 17TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT DARR

MGR

03/15/2011

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