

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096483

Entity Name: I E WALL SYSTEMS LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1425 COMMERCE LANE
BAY E
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1425 COMMERCE LANE
BAY E
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 80-0332488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWKINS, PHILLIP L
401 CENTER STREET
JUPITER, FL 33458 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: MGR
Name: HAWKINS, PHILLIP L
Address: 401 CENTER STREET
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: PURVIS, ROBERT S
Address: 17626 126TH TERRACE N.
City-St-Zip: JUPITER, FL 33478 US

Title: MGR
Name: TODD, HOLLY
Address: 1901 STRATFORD WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: PHILLIP L. HAWKINS

MGR

01/26/2010

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