2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096483

Entity Name: IE WALL SYSTEMS LLC

FILED Jan 05, 2011 Secretary of State

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

1425 COMMERCE LANE

BAY E

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1425 COMMERCE LANE PO BOX 1698

BAY E JUPITER, FL 334681698 US JUPITER, FL 334681698 US

FEI Number: 80-0332488 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:

HAWKINS, PHILLIP L 401 CENTER STREET JUPITER, FL 33458 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:

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 Statues.

SIGNATURE: PHILLIP L. HAWKINS MGR 01/05/2011