

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106332

FILED
Apr 15, 2011
Secretary of State

Entity Name: SHELMAR DOORS & HARDWARE, LLC

Current Principal Place of Business:

11915 NICKLAUS CIR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

27103 SEA BREEZE WAY
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 27-1302054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCSIS, MARC L
4221 WEST SPRUCE STREET #1323
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KOCSIS, MARC L
27103 SEA BREEZE WAY
WESLEY CHAPEL, FL 33544 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: MARC L KOCSIS

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOCSIS, MARC L
Address: 27103 SEA BREEZE WAY
City-St-Zip: WESLEY CHAPLE, FL 33544

Title: MGR
Name: ROTH-KOCSIS, SHELLEY H
Address: 27103 SEA BREEZE WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SHELLEY H ROTH-KOCSIS

MGR

04/15/2011

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