

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106332

FILED
Mar 18, 2012
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:

11915 NICKLAUS CIRCLE
TAMPA, FL 33624

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
27103 SEA BREEZE WAY
WESLEY CHAPEL, FL 33544 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: KOCSIS, MARC L
Address: 27103 SEA BREEZE WAY
City-St-Zip: WESLEY CHAPEL, 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: MARC L KOCSIS MGR 03/18/2012

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