

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110449

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOUTHEAST WALL SYSTEMS, LLC

Current Principal Place of Business:

628 HAMPTONS DOWN COURT
JACKSONVILLE, FL 32259

New Principal Place of Business:

13060 SE COUNTY ROAD #484
BELLEVIEW, FL 34420

Current Mailing Address:

8877 N. 107TH AVENUE
SUITE 302-475
PEORIA, AZ 85345

New Mailing Address:

FEI Number: 26-4440942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BHAME, RONALD M
628 HAMPTONS DOWN COURT
JACKSONVILLE, FL 32259 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: MGRM
Name: CONLEY, PETE L
Address: 573 LAKE DRIVE
City-St-Zip: OCALA, FL 34474

Title: MGRM
Name: BHAME, RONALD M
Address: 628 HAMPTONS DOWN COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: PETE L CONLEY MGR 02/16/2011

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