

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117623

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL PREFAB SCREEN INDUSTRIES, LLC

Current Principal Place of Business:

5410 PARK ROAD
2
FT MYERS, FL 33908

New Principal Place of Business:

12244 TREELINE AVE.
1
FT MYERS, FL 33913

Current Mailing Address:

5410 PARK ROAD
2
FT MYERS, FL 33908

New Mailing Address:

12244 TREELINE AVE.
1
FT MYERS, FL 33913

FEI Number: 27-1607494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAN
5410 PARK RD
2
FT. MYERS, FL 33908 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: MILLER, JAN
Address: 5410 PARK RD
City-St-Zip: FT. MYERS, FL 33908

Title: MGR
Name: DANTUONO, NATALEE
Address: 70 WAYNE AVE.
City-St-Zip: BRAINTREE, MA 02184

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: JAN MILLER

MGRM

04/29/2011

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