

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000027371

FILED
Sep 20, 2011
Secretary of State

Entity Name: H I E FRAMING & SIDING, LLC

Current Principal Place of Business:

2911 PATRICIA ANN LANE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2911 PATRICIA ANN LANE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-2102867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LUISA
2911 PATRICIA ANN LANE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MARTINEZ, HECTOR
2911 PATRICIA ANN LANE
PANAMA CITY, FL 32405 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: HECTOR MARTINEZ

09/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, HECTOR
Address: 2911 PATRICIA ANN LANE
City-St-Zip: PANAMA CITY, FL 32405

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: HECTOR MARTINEZ

MGR

09/20/2011

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