

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033328

FILED
Apr 30, 2011
Secretary of State

Entity Name: PREMIUM DECKING OF FLORIDA LLC

Current Principal Place of Business:

645 COMMERCIAL PARK PL
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

PO BOX 151206
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 27-2330210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JOHNNY
645 COMMERCIAL PARK PL
CAPE CORAL, FL 33991 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: KNIGHT, RICHARD K
Address: 1511 SW 58TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: KNIGHT, KELLY
Address: 1511 SW 58TH LANE
City-St-Zip: CAPE CORAL, FL 33914

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: RICHARD K. KNIGHT

MGR

04/30/2011

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