

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033328

FILED
Apr 30, 2012
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:

926 SE 9TH STREET
CAPE CORAL, FL 33990

Current Mailing Address:

PO BOX 151206
CAPE CORAL, FL 33915

New Mailing Address:

PO BOX 151757
CAPE CORAL, FL 33915

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:

MATTHEWS, JOHNNY
926 SE 9TH STREET
CAPE CORAL, FL 33990 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: JOHNNY MATTHEWS

04/30/2012

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

MGRM

04/30/2012

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