

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: WEATHER-TITE INSULATION, L.L.C.

Current Principal Place of Business:

3802 N. COMBEE ROAD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

3802 N. COMBEE ROAD
LAKELAND, FL 33805

New Mailing Address:

1230 SAMPLES INDUSTRIAL BLVD
CUMMING, GA 30041

FEI Number: 45-1616663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBEE, B. KEITH
3802 N. COMBEE ROAD
LAKELAND, FL 33805 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: COMBEE, B. KEITH
Address: 3802 N. COMBEE ROAD
City-St-Zip: LAKELAND, FL 33805

Title: MGR
Name: WOODMAN, JEFF
Address: 1230 SAMPLES IND. DR, STE. 600
City-St-Zip: CUMMING, GA 30041

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: JEFF WOODMAN

MEMB

04/18/2011

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