

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048896

FILED
Mar 16, 2011
Secretary of State

Entity Name: ANTILLES BUILDING SOLUTIONS LLC

Current Principal Place of Business:

4440 GRISSOM ROAD
DELAND, FL 32724

New Principal Place of Business:

4440 GRISSOM ROAD
DELAND, FL 32724 US

Current Mailing Address:

4440 GRISSOM ROAD
DELAND, FL 32724

New Mailing Address:

4440 GRISSOM ROAD
DELAND, FL 32724 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: FOREST, DEAN
Address: 4440 GRISSOM ROAD
City-St-Zip: DELAND, FL 32724

Title: D
Name: ASHTON, GARY
Address: 803 HWY 52 EAST
City-St-Zip: ELIJAY, GA 30540

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: DEAN FOREST

MGRM

03/16/2011

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