

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067041

FILED
Apr 28, 2011
Secretary of State

Entity Name: DELTA PANEL BUILDING SYSTEMS, LLC

Current Principal Place of Business:

18106 NW 138TH AVE.
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

18106 NW 138TH AVE.
ALACHUA, FL 32615

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON, JAMES T
18106 NW 138TH AVE.
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

HARRINGTON, JAMES T JR
18106 NW 138TH AVE.
ALACHUA, FL 32615 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: JAMES T. HARRINGTON, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRINGTON, JAMES T JR
Address: 18106 NW 138TH AVE.
City-St-Zip: ALACHUA, FL 32615

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: JAMES T HARRINGTON, JR.

PD

04/28/2011

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