

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067041

FILED
Jan 12, 2012
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 JR
18106 NW 138TH AVE.
ALACHUA, FL 32615 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: 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.

MGR

01/12/2012

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