

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077377

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREAT AMERICAN EXTERIORS, LLC

Current Principal Place of Business:

5438 PENNOCK POINT ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4137
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 27-3337044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, HORVATH & ROSS, P.A.
8295 N. MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410 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: DALE, RHYS W
Address: 5438 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458 US

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: RHYS W DALE

MGR

04/29/2011

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