

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092085

Entity Name: B & H DOOR GROUP, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

33 PINE VALLEY CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

219 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

Current Mailing Address:

33 PINE VALLEY CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

219 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

FEI Number: 27-3386165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWK, JEFFREY M
33 PINE VALLEY CIRCLE
ORMOND BEACH, FL 32174 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: HAWK, JEFFREY M
Address: 33 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: HAWK, JEFFREY M
Address: 33 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: BRIESACHER, ROBERT
Address: 18839 GERACI ROAD
City-St-Zip: LUTZ, FL 33548

Title: SEC
Name: BRIESACHER, CINDY
Address: 18839 GERACI ROAD
City-St-Zip: LUTZ, FL 33548

Title: TREA
Name: HAWK, JEFFREY M
Address: 33 PINE VALLEY ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: JEFFREY HAWK

MGR

02/25/2011

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