

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103995

FILED
Mar 02, 2011
Secretary of State

Entity Name: EXTERIOR FAUX LLC

Current Principal Place of Business:

PO BOX 1735
JUPITER, FL 33468

New Principal Place of Business:

145 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 1735
JUPITER, FL 33468

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURKE, BENJAMIN
10561 NW 53 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SNAPPY TAX
10561 NW 53 ST
SUNRISE, FL 33351 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: BEN BURKE

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLINT, KAREN
Address: PO BOX 1735
City-St-Zip: JUPITER, FL 33468

Title: MGR
Name: DEGASPERIS, GEMMA
Address: 145 OAKWOOD LANE
City-St-Zip: PALM BEACH GARDEN, FL 33410

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: KAREN FLINT

MGR

03/02/2011

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