2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000142

Entity Name: CONCEPT BUILDING INDUSTRIES, LLC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1698 WEST ROYAL TERN LANE 2237S.E, MIDTOWN RD.

FORT PIERCE, FLORIDA, 34982 PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1698 WEST ROYAL TERN LANE 2237S.E.MIDTOWN ROAD FORT PIERCE, FLORIDA, 34982 PORT ST. LUCIE, FL 34952

FEI Number: 27-4415747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIOVINAZZO, SUZANNE 2213 S.E. MIDTOWN ROAD PORT ST. LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SILVESTRI, JOSEPH R

 Address:
 2237S.E.MIDTOWN RD.

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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 Statues.

SIGNATURE: JOSEPH R. SILVESTRI SR. MGR 04/18/2012