

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046340

Entity Name: EXTREME ENCLOSURES LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

20260 US HWY. 27 #194
CLERMONT, FL 347158793 US

New Principal Place of Business:

6808 LAKE GRIFFIN ROAD
4
LADY LAKE, FL 32159 US

Current Mailing Address:

20260 US HWY. 27 #194
CLERMONT, FL 347158793 US

New Mailing Address:

6808 LAKE GRIFFIN ROAD
4
LADY LAKE, FL 32159 US

FEI Number: 45-1815071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FRASER, LOUIS A
6808 LAKE GRIFFIN ROAD
4
LADY LAKE, FL 32159 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: LOUIS A FRASER

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRASER, LOUIS A
Address: 6808 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159 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: LOUIS A FRASER

MGRM

01/13/2012

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