2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055562

Entity Name: A1 AMERICAN GARAGE DOOR LLC

FILED May 01, 2012 Secretary of State

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

15575 N. 79TH PL. SUITE 100 SCOTTSDALE, AZ 85260

Current Mailing Address: New Mailing Address:

15575 N. 79TH PL. SUITE 100 SCOTTSDALE, AZ 85260

FEI Number: 45-2139133 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:

AGENTS AND CORPORATIONS, INC 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: MGRM

 Name:
 KLEINGARTNER, MIKE

 Address:
 15575 N. 79TH PL. SUITE 100

 City-St-Zip:
 SCOTTSDALE, AZ 85260

 Title:
 MGRM

 Name:
 JORDAN, LORI

 Address:
 16447 S 34TH WAY

 City-St-Zip:
 PHOENIX, AZ 85048

Title: MGRM

 Name:
 JORDAN, JAY R

 Address:
 P.O. BOX 50145

 City-St-Zip:
 PHOENIX, AZ 85076

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: MIKE KLEINGARTNER MGRM 05/01/2012