2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075719

Entity Name: ALL THERMO ACOUSTICS AND INSULATION, LLC

FILED Feb 02, 2012 Secretary of State

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

111 LIGHTHOUSE CIRCLE SUITE-I JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

P.O. BOX 10617 RIVIERA BEACH, FL 33419

FEI Number: 45-2797985 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:

CATES, JASON C

111 LIGHTHOUSE CIRCLE

SUITE-I

JUPITER, FL 33469 US

CATES, JAMES L

3601 PROSPECT AVENUE

RIVIERA BEACH, FLORIDA, FL 33404 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: JAMES L CATES 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: CATES, JAMES L

Address: 3601 PROSPECT AVENUE City-St-Zip: RIVIERA BEACH, FL 33404

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: JASON C CATES PRES 02/02/2012