

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105213

FILED
Feb 22, 2012
Secretary of State

Entity Name: ENERGY SHIELD BUILDING ENVELOPE SYSTEMS, LLC

Current Principal Place of Business:

1025 6TH ST
DAYTONA BEACH, FL 32117

New Principal Place of Business:

1411 N WESTSHORE
317
TAMPA, FL 33607

Current Mailing Address:

1025 6TH ST
DAYTONA BEACH, FL 32117

New Mailing Address:

1411 N WESTSHORE BLVD
317
TAMPA, FL 33607

FEI Number: 45-3449710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMERCIAL COATING PROS, LLC
1025 6TH ST
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CONERLY, STEVEN H
1411 N WESTSHORE BLVD
TAMPA, FL 33607 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: STEVEN H. CONERLY

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONERLY, STEVEN H
Address: 1411 N WESTSHORE BLVD, SUITE 317
City-St-Zip: TAMPA, FL 33607

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: STEVEN H CONERLY

MGR

02/22/2012

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