2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002051

FILED
Jul 24, 2007
Secretary of State

Entity Name: EXTERIOR EXPRESSIONS OF FLORIDA, LLC

Current Principal Place of Business:

6440 GARDEN RD
RIVERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2875 BUFORD HWY
DULUTH, GA 30136

New Mailing Address:

2875 BUFORD HWY
DULUTH, GA 30096

FEI Number: 59-3600338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLEN, ROBERT M II
5505 STATE RD 16
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

ALLEN, ROBERT M II
1801 NO FLAGLER DRIVE
340
WEST PALM BEACH, FL 33401 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: ROBERT M. ALLEN, II 07/24/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ALLEN, ROBERT M II
Address: 5505 SR 16
City-St-Zip: ST AUGUSTINE, FL 32905

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ALLEN, ROBERT M II
Address: 1801 NO. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT M. ALLEN, II MGR 07/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date