

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004076

FILED
Apr 06, 2006
Secretary of State

Entity Name: BCI ARCHITECTURAL SPECIALTIES, LLC

Current Principal Place of Business:

2429 SUMMIT AVENUE
RACINE, WI 53404

New Principal Place of Business:

Current Mailing Address:

2429 SUMMIT AVENUE
RACINE, WI 53404

New Mailing Address:

FEI Number: 39-1100507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERFLINGER, RICK B
350 NORTHEAST 28TH ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHISHOLM, SARAH H
350 NORTHEAST 28TH ROAD
BOCA RATON, FL 33431 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: SARAH H. CHISHOLM

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUKACEK, NICHOLAS J
Address: 415 BONITA LANE
City-St-Zip: RACINE, WI 53402

Title: MGR () Delete
Name: DOERFLINGER, RICK B
Address: 1445 LAURA AVENUE
City-St-Zip: RACINE, WI 53406

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: THOMPSON, GREGG
Address: 221 - 13TH AVENUE
City-St-Zip: RACINE, WI 53403

Title: PRES (X) Change () Addition
Name: DOERFLINGER, RICK B
Address: 1445 LAURA AVENUE
City-St-Zip: RACINE, WI 53406

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK B. DOERFLINGER

PRES

04/06/2006

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