

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004481

FILED
May 15, 2008
Secretary of State

Entity Name: WIREGRASS DOOR CO., L.L.C.

Current Principal Place of Business:

1175 MACEDONIA ROAD
HARTFORD, AL 36344

New Principal Place of Business:

14756 WEST US HWY. 84
NEWTON, AL 36352

Current Mailing Address:

1175 MACEDONIA ROAD
HARTFORD, AL 36344

New Mailing Address:

P.O. BOX 188
HARTFORD, AL 36344

FEI Number: 63-1244275 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 () Delete
Name: FORD, STACY
Address: 1175 MACEDONIA ROAD
City-St-Zip: HARTFORD, AL 36344

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACY FORD

MGRM

05/15/2008

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