

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004638

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOUTHEASTERN FENESTRATION SERVICES, LLC

Current Principal Place of Business:

171 PEMCO DRIVE
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

171 PEMCO DRIVE
DOTHAN, AL 36303

New Mailing Address:

FEI Number: 26-0163856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULSE, NICHELE
400 ABERDEEN LOOP
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SHIPP, CRAIG
400 ABERDEEN LOOP
PANAMA CITY, FL 32405 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: CRAIG SHIPP

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIPP, CRAIG D SR.
Address: 171 PEMCO DRIVE
City-St-Zip: DOTHAN, AL 36303

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: CRAIG D SHIPP, SR

MGR

03/20/2009

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