2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002329

Entity Name: SOUTHERN DOOR & WINDOWS, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1138 FIFTH STREET FLORALA, AL 36442

Current Mailing Address: New Mailing Address:

1138 FIFTH STREET FLORALA, AL 36442

FEI Number: 02-0810492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWE, TOM L 301 EAST HICKORY AVE CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELLEY, TONY

Address: 8384 COUNTY HIGHWAY 1087 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGR

Name: CURRID, PHILLIP

Address: 15108 STATE HIGHWAY 83 City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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 Statues.

SIGNATURE: PHILLIP J. CURRID MGMR 01/24/2011