

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002555

FILED
Feb 17, 2012
Secretary of State

Entity Name: ARCHITECTURAL PANEL PRODUCTS INDUSTRIES LLC

Current Principal Place of Business:

1175 NW 17 AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1175 NW 17 AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 45-2051683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARR, ROBERT
1175 NW 17 AVE
DELRAY BEACH, FL 33445 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: MGR
Name: DARR, ROBERT
Address: 1175 NW 17 AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: HOFER, GERLINDE
Address: 1175 NW 17 AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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 Statutes.

SIGNATURE: GERLINDE HOFER

MRG

02/17/2012

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