

# 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