

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079692

FILED
Aug 31, 2006
Secretary of State

Entity Name: FLORIDA WINDOW COMPANY LLC

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3900 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401 US

New Mailing Address:

3900 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404 US

FEI Number: 59-3813846 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:

MONCHICK, MICHAEL J
515 N. FLAGLER DRIVE
17TH FLOOR
WEST PALM BEACH, FL 33401 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 () Delete
Name: BERMAN, SCOTT
Address: 505 SOUTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: BERMAN, ALAN E
Address: 505 SOUTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: FROMSON, SHELDON
Address: 505 SOUTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMAN, SCOTT
Address: 3900 FISCAL COURT, SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM (X) Change () Addition
Name: BERMAN, ALAN E
Address: 3900 FISCAL COURT, SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM (X) Change () Addition
Name: FROMSON, SHELDON
Address: 3900 FISCAL COURT, SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELDON FROMSON

MGRM

08/31/2006

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