

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067094

FILED
Apr 25, 2007
Secretary of State

Entity Name: DELRAY WINDOW FASHIONS, LLC

Current Principal Place of Business:

59 SE 4TH AVENUE
SUITE A
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

59 SE 4TH AVENUE
SUITE A
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-5159675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKLER, RONALD K
59 SE 4TH AVENUE
SUITE A
DELRAY BEACH, FL 33483 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: MERKLER, RONALD K
Address: 59 SE 4TH AVENUE SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Delete
Name: WALLACE, KATHERINE
Address: 50 SE 4TH AVENUE SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WALLACE, KATHERINE
Address: 59 SE 4TH AVENUE SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 US

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: RONALD K MERKLER

MGR

04/25/2007

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