

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118252

FILED
Mar 16, 2010
Secretary of State

Entity Name: BAY WINDOWS COVERING, L.L.C.

Current Principal Place of Business:

5048 NW 122 STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5048 NW 122 STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-1526676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: ZEITOUNE, GEORGES
Address: 5048 NW 122 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: ZEITOUNE, ROSEMARY DE
Address: 5048 NW 122 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: GEORGES ZEITUNE

PRES

03/16/2010

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