2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006118

Entity Name: D.C. WINDOWS & DESIGN LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4692 LAKESIDE CIR. E. DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4692 LAKESIDE CIR. E. DAVIE, FL 33314

FEI Number: 61-1554461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCINI, RICHARD
4692 LAKESIDE CIR. E.
DAVIE, FL 33314 US

MANCINI, GENIE
4692 LAKESIDE CIR. E.
DAVIE, FL 33314 US

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: GENIE MANCINI 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete MANCINI, GENIE Name: Name: STEVE, WEXLER Address: 4692 LAKESIDE CIR. E. Address: 4692 LAKESIDE CIRCLE EAST City-St-Zip: **DAVIE, FL 33314** City-St-Zip: DAVIE, FL 33314 US

Title: MGR (X) Delete Title: () Change () Addition Name: MANCINI, RICHARD Name:

 Name:
 MANCINI, RICHARD
 Name:

 Address:
 4692 LAKESIDE CIR. E.
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

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: STEVE WEXLER MGRM 01/08/2009