

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110256

FILED
Jul 28, 2009
Secretary of State

Entity Name: SECURE WINDOW SOLUTIONS, LLC

Current Principal Place of Business:

19577 DELAWARE CIRCLE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19577 DELAWARE CIRCLE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-3802166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCCARRAHER, BRANDON B
743 NW 98 CIRCLE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCCARRAHER, BRAD C
19577 DELAWARE CIR
BOCA RATON, FL 33434 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: BRAD MCCARRAHER

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARRAHER, RISA C
Address: 19577 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: MCCARRAHER, BRAD C
Address: 19577 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: MCCARRAHER, BRANDON B
Address: 743 NW 98 CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MCCARRAHER, BRANDON B
Address: 1424 SE 15TH ST, APT 32
City-St-Zip: FT. LAUDERDALE, FL 33316 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: BRAD MCCARRAHER

MGRM

07/28/2009

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