

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008476

FILED
Mar 25, 2010
Secretary of State

Entity Name: THE WINDOW DEPOT L.L.C.

Current Principal Place of Business:

2615 ESPANA CT
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2615 ESPANA CT
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIBERARDINO, GIACOMO
2615 ESPANA CT
TAMPA, FL 33609 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: MGRM
Name: DIBERARDINO, GIACOMO
Address: 2615 ESPANA CT
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: FORLINI, LORENZO
Address: 175 STANTON MOUNTAIN RD
City-St-Zip: LEBANON, NJ 08833

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: GIACOMO DIBERARDINO MGR 03/25/2010

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