2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110256

Entity Name: SECURE WINDOW SOLUTIONS, LLC

Current Principal Place of Business:

354 SW 13TH AVE

POMPANO BEACH, FL 33069

Current Mailing Address:

354 SW 13TH AVE

POMPANO BEACH, FL 33069 US

FEI Number: 26-3802166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARRAHER, BRAD C 6569 PARK LANE EAST LAKE WORTH, FL 33449 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2016

Secretary of State

CC5748545878

Authorized Person(s) Detail:

Title MGRM

MGRM Title MGRM

Name MCCARRAHER, BRAD C Name MCCARRAHER, BRANDON B

Address 6569 PARK LANE EAST Address 616 SW 17TH ST

City-State-Zip: LAKE WORTH FL 33449 City-State-Zip: FT. LAUDERDALE FL 33315

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.