

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013641

FILED
Apr 09, 2005
Secretary of State

Entity Name: IMPACT WINDOWS & DOORS, LLC

Current Principal Place of Business:

2500 E COMMERCIAL BLVD SUITE D
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2500 EAST COMMERCIAL BLVD SUITE D
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1130189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, STEPHEN H
2801 NE 39 CT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LEONARD, STEPHEN H MGRM
2801 NE 39 CT
LIGHTHOUSE POINT, FL 33064 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: STEPHEN H LEONARD

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IMPACT WINDOWS & DOO, RS, INC.
Address: 2500 E COMMERCIAL BLVD SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN H LEONARD

MGRM

04/09/2005

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