

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013641

FILED
Apr 17, 2011
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:

5042 NE 12TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

2500 E COMMERCIAL BLVD
SUITE D
FORT LAUDERDALE, FL 33308

New Mailing Address:

2801 NE 39TH COURT
LIGHTHOUSE POINT, FL 33064

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 MGRM
2500 E COMMERCIAL BLVD
SUITE D
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEONARD, STEPHEN H MGRM
2801 NE 39TH COURT
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

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONARD, STEPHEN H MGRM
Address: 2801 NE 39TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STEPHEN H LEONARD

MGRM

04/17/2011

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