

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001262

Entity Name: SOUTHERN WINDOWS, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

58 GRACIE ROAD
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

58 GRACIE ROAD
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 41-2024179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGELS, TIMOTHY
58 GRACIE ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

ENGELS, TIMOTHY P
58 GRACIE ROAD
DEBARY, FL 32713 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: TIMOTHY P ENGELS

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENGELS, TIMOTHY P
Address: 58 GRACIE RD
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SEC () Change (X) Addition
Name: ENGELS, RENEE S
Address: 58 GRACIE RD
City-St-Zip: DEBARY, FL 32713

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: RENEE S ENGELS

SEC

02/20/2008

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