2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001262

Address:

City-St-Zip:

58 GRACIE RD

DEBARY, FL 32713

Entity Name: SOUTHERN WINDOWS, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 58 GRACIE ROAD DEBARY, FL 32713 US **Current Mailing Address: New Mailing Address:** 58 GRACIE ROAD DEBARY, FL 32713 US FEI Number: 41-2024179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ENGELS, TIMOTHY P Name: Name: Address: 58 GRACIE RD Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: Title: SEC () Delete Title: () Change () Addition ENGELS, RENEE S Name: Name:

Address:

City-St-Zip:

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: TIMOTHY P ENGELS PRES 04/09/2009