2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001262

Entity Name: SOUTHERN WINDOWS, LLC

FILED Mar 29, 2010 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:

Title: MGR

Name: ENGELS, TIMOTHY P Address: 58 GRACIE RD City-St-Zip: DEBARY, FL 32713

Title: SEC

Name: ENGELS, RENEE S Address: 58 GRACIE RD City-St-Zip: DEBARY, FL 32713

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 Statues.

SIGNATURE: TIMOTHY P. ENGELS PRES 03/29/2010