2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008433

Entity Name: FOX WINDOWS AND GLASS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1550 SOUTH US HYWAY 17/92 LONGWOOD, FL 32750	

Current Mailing Address:	**New Mailing Address:**
1450 PALOMINO WAY OVIEDO, FL 32765	

FEI Number: 01-0659588   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FOX, ALAN WAYNE 1450 PALOMINO WAY OVIEDO, FL 32765 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:**

Title:	MGR ( ) Delete		Title:	( ) Change ( ) Addition
Name:	FOX, ALAN WAYNE PRESIDE		Name:	
Address:	1450 PALOMINO WAY		Address:	
City-St-Zip:	OVIEDO, FL 32765		City-St-Zip:	
Title:	MGR ( ) Delete		Title:	( ) Change ( ) Addition
Name:	KEE, JAMES MICHAEL V.P.		Name:	
Address:	1002 CORBIN COURT		Address:	
City-St-Zip:	OVIEDO, FL 32765 US		City-St-Zip:	
Title:	MGR ( ) Delete		Title:	( ) Change ( ) Addition
Name:	FOX, JOANN SECRETA		Name:	
Address:	1450 PALOMINO WAY		Address:	
City-St-Zip:	OVIEDO, FL 32765		City-St-Zip:	
Title:	MGR ( ) Delete		Title:	( ) Change ( ) Addition
Name:	FOX, JASON C TRES		Name:	
Address:	341 LAKE PROCTOR COURT		Address:	
City-St-Zip:	GENEVA, FL 32732		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: ALAN W FOX   MGR   04/17/2009

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