

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026689

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA ROOMS & WINDOWS, LLC

Current Principal Place of Business:

6270 EDGEWATER DRIVE
UNIT 3700
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6270 EDGEWATER DRIVE
UNIT 3700
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 76-0716636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DOUGLAS A
5586 CLARION OAKS DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

KING, DOUGLAS A
5286 CLARION OAKS DRIVE
ORLANDO, FL 32808 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: DOUGLAS A. KING

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KING, DOUGLAS A
Address: 5586 CLARION OAKS DRIVE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, DOUGLAS A
Address: 5286 CLARION OAKS DRIVE
City-St-Zip: ORLANDO, FL 32808 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS A. KING

MGRM

04/30/2004

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