

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026689

FILED
Apr 14, 2006
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:

6250 EDGEWATER DRIVE
UNIT 1300
ORLANDO, FL 32810 US

Current Mailing Address:

6270 EDGEWATER DRIVE
UNIT 3700
ORLANDO, FL 32810 US

New Mailing Address:

6250 EDGEWATER DRIVE
UNIT 1300
ORLANDO, FL 32810 US

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
5286 CLARION OAKS DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS A KING

MGRM

04/14/2006

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