2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # L03000001131 1. Entity Name **Secretary of State** INNOVATIVE WINDOW CONCEPTS. L.L.C. Principal Place of Business Mailing Address 505 INDUSTRIAL WAY BOYNTON BEACH FL 33426 505 INDUSTRIAL WAY BOYNTON BEACH FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 36-4518690 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORMAN, GARY Street Address (P.O. Box Number is Not Acceptable) 4336 JUNIPER TERRACE BOYNTON BEACH FL 33436 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) TIATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. 02/14/05-80005-024-99990 MGR TITLE TITLE Delete ORMAN, GARY CEO NAME NAME STREET ADDRESS 4336 JUNIPER TERR STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP BOYNTON BEACH FL 33436 BHE ☐ Delete Change Addition NAME RUIZ, PABLO COO NAME STREET ADDRESS 19081 SW 7TH STREET STREET ADDRESS CITY-S1-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP Deiete TITLE ប្រាទ ☐ Change Addition NAME KENNEY, DONILL CFO NAME STREET ADDRESS STREET ADDRESS 1237 ROEBUCK COURT CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-ZIP TITLE Delete TOLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information

Indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED