

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000015270

**FILED**  
**Jan 13, 2004**  
**Secretary of State**

**Entity Name:** YALE OGRON WINDOWS AND DOOR SALES LLC

**Current Principal Place of Business:**

675 W. 18 STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

671 W. 18 STREET  
HIALEAH, FL 33010

**Current Mailing Address:**

675 W. 18 STREET  
HIALEAH, FL 33010

**New Mailing Address:**

671 W. 18 STREET  
HIALEAH, FL 33010

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLEIN, TED  
88 N.E. 168 STREET  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

ROBISON, JAMES S  
671 W. 18TH STREET  
HIALEAH, FL 33010 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: JAMES S. ROBISON

01/13/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: VALLADARES, MANUEL  
Address: 675 W. 18 STREET  
City-St-Zip: HIALEAH, FL 33010

**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 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: MANUEL VALLADARES

PRES

01/13/2004

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