

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015811

FILED
Apr 04, 2006
Secretary of State

Entity Name: EAGLE WINDOW & DOOR COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

77 SE ED DIETRICH SR. AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

77 ED DIETRICH SR. AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

77 SE ED DIETRICH SR. AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

77 ED DIETRICH SR. AVENUE
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANZENBERG, BRADLEY E
77 SE ED DIETRICH SR. AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WANZENBERG, BRADLEY E
77 ED DIETRICH SR. AVENUE
DEERFIELD BEACH, FL 33441 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:

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIETRICH, EDWARD H
Address: 77 SE ED DIETRICH SR AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIETRICH, EDWARD H
Address: 77 ED DIETRICH SR AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: BRADLEY WANZENBERG

RA

04/04/2006

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