

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017199

FILED
Feb 10, 2009
Secretary of State

Entity Name: TREASURE COAST WINDOW FASHIONS, LLC

Current Principal Place of Business:

2624 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2624 S.E. WILLOUGHBY BLVD
STUART, FL 34994

New Mailing Address:

2624 SE WILLOUGHBY BLVD.
STUART, FL 34994

FEI Number: 68-0553531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

PEMBROKE, WILLIAM
8517 SOUTH US 1
PORT ST LUCIE, FL 34957 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: WILLIAM PEMBROKE

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSES, DAVID
Address: 2624 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

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 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: DAVID MOSES

MGR

02/10/2009

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