

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052250

FILED
Jul 11, 2004
Secretary of State

Entity Name: ADVANCED GARAGE DOOR, LLC

Current Principal Place of Business:

960 SOUTHWEST 96TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1141 SW 87 AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

960 SOUTHWEST 96TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

PO BOX 173486
HIALEAH, FL 33017

FEI Number: 03-0532864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: GAMERO, LEOPOLDO J
Address: 960 SOUTHWEST 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: GAMERO, LEOPOLDO J
Address: 960 SOUTHWEST 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: SANTOS, ALAIN
Address: 960 SOUTHWEST 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: GAMERO, MARGO
Address: 960 SOUTHWEST 96TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMERO, LEOPOLDO J
Address: 1141 SW 87 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: GAMERO, LEOPOLDO J
Address: 1141 SW 87 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: SANTOS, ALAIN
Address: 1141 SW 87 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: GAMERO, MARGO
Address: 1141 SW 87 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: LEOPOLDO JOSE GAMERO

MGR

07/11/2004

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