

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052803

FILED
Jun 14, 2007
Secretary of State

Entity Name: D. MATTESON WINDOWS & DOORS, LLC

Current Principal Place of Business:

525 W BAFFIN DR
VENICE, FL 34293

New Principal Place of Business:

7031 PRIMM PL.
NORTH PORT, FL 34287

Current Mailing Address:

525 W BAFFIN DR
VENICE, FL 34293

New Mailing Address:

7031 PRIMM PL.
NORTH PORT, FL 34287

FEI Number: 83-0379556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTESON, DAN
525 W BAFFIN DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

MATTESON, DAN
7031 PRIMM PL
NORTH PORT, FL 34287 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: _____

06/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTESON, DAN
Address: 525 W BAFFIN DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTESON, DAN
Address: 7031 PRIMM PL
City-St-Zip: NORTH PORT, FL 34287

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: DANIEL MATTESON

MGR

06/14/2007

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