

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055266

FILED
Jan 08, 2008
Secretary of State

Entity Name: APPLIED WINDOW FILMS, LLC

Current Principal Place of Business:

218-A EAST EAU GALLIE BLVD.
#116
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

218-A EAST EAU GALLIE BLVD.
#116
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 56-2427105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, THOMAS
315 THYME ST
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

WALTER, CYNTHIA
315 THYME ST
SATELLITE BEACH, FL 32937 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: CYNTHIA WALTER

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: WALTER, THOMAS
Address: 315 THYME ST
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: WALTER, CYNTHIA
Address: 315 THYME ST
City-St-Zip: SATELLITE BEACH, FL 32937

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: CYNTHIA WALTER

MRS.

01/08/2008

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